

### APPROVED May 6th, 2025 MINUTES For Online Zoom Meeting

#### **AGENDA:**

Meeting Etiquette: To keep our meetings as <u>productive</u> as possible and to encourage a <u>welcoming</u> and <u>respectful</u> atmosphere for all participants, please:

- > Be on time and come prepared
- > Listen to others without interrupting
- ➤ Keep comments brief and on-point (refrain from personal stories)
- > Respect each other's thinking and value everyone's contributions
- > Follow-through on action items in minutes
- 5:00 Introductions (if any)
- 5:05 Updates
  - AmeriCorps
    - Update on funding crisis
  - Visitor Center
    - o Town Meeting Vote
    - Review proposals from:
      - Cape & Islands Engineering
      - Catalyst Architects
  - USFWS update
  - 30th Anniversary Planning
    - Suggestion of venue
  - POH Camp
    - Wednesday July 23rd
    - Set date to meet with Dale about POH after second week of May
  - Walk For The Wild now Find Your Wild new dates Sept 1- Oct 13th
  - Osprey Cam
  - Membership
- 6:05 Re-elect Directors
- 6:10 Approve April 8 minutes (please review prior to meeting))
- 6:15 Adjourn

## Meeting called to order 5:06 pm Board Members Attending:

Co-President/Co-Treasurer: Glenn Davis, Co-President/Co-Treasurer: MaryKay Fox, Clerk: Lucinda Keith, Historian: F Thomas Fudala, Tania Lewandowski, Katelyn Cadoret

#### Others in attendance:

Dan Kent (Mashpee Conservation), Ryan Clark (WBNERR), Grace Bottitta-Williamson, (USFWS), Mark Kasprzyk (Falmouth Conservation), Dan Kent (Mashpee Conservation), Kaycee Doherty (AmeriCorps)

#### **Meeting Minutes**

- Introductions
  - Not needed

### **Updates:**

- AmeriCorps
  - Update on funding crisis
    - Federal funding cut, so now Barnstable County funded
  - Other projects
    - Finishing up the second Creature Feature about Sparrows
    - Gave presentation at Bournedale to 2 second grade classes and hands on activity re pollinators
    - Shout out to Kaycee for participation at Source to the Sea by Dan
    - Email Dan about date/time of AmeriCorps pre planning for June 6th (Lucinda)

Asked if anyone needed to leave early so agenda topics could change

- Visitor Center
  - Town Meeting Vote
    - Passed with 183 to 8 votes YES
      - Set in motion planning for deadline with the state of June 30th to spend Earmark from the state by June 30th, 2025
      - Review proposals from:
        - Cape & Islands Engineering
        - Catalyst Architects
          - Submit 2 proposals to the state for signature
            - Noting agreement could be different between cost and the scope of work could change.
            - Add bullet points addressing parking, lot, easement, eliminate Title 5 septic system sent to architect and engineering companies
        - We need site plan to talk to the Town Manager
        - Dan will talk to the Town Manager to see if we need a lease prior to work with the engineer.

- After proposal submitted to the state, send to the Partners with set date to look over and comment
- Glenn and MaryKay email the Town Manager to discuss steps to follow
- USFWS update
  - Tabled discussion-no one was present from USFWS
- 30th Anniversary Planning
  - Suggestion of venue
  - Tabled since not all Partners in attendance
  - Put 30th Anniversary Planning on agenda at June Partners Meeting
- POH Camp
  - Wednesday July 23rd
    - At Maushop Farm
    - Subgroup discussing plants
      - Let MaryKay know if you want to be on subgroup
  - Set date to meet with Dale about POH after second week of May
    - MaryKay visiting Farm/date set?
- "Walk For The Wild" now "Find Your Wild" new dates Sept 1-Oct 13th
  - o can include other activities (kayaking, biking,ect.)
  - Planning meetings will be set with subgroup (Lucinda)
  - Contact Pete at Naukabout about potential dates (Lucinda)
- Osprey Cam
  - o 3 eggs
  - o Discussion about banding chicks/adults
  - Find out best time to band from Sean (Ryan)
    - Possibly do this year
- Membership
  - o 6 renewals

# **Other Business**

- Discussion about possible walks at Quashnet, Mashpee River this Saturday
- Mark giving tours of Upper Coonamessett
  - o Contact if you want to go

## **Reelect Directors**

**Unanimous vote to re-elect the Directors for FMNWR** 

# **FMNWR Meeting Minutes Approvals**

Minutes for April 8, 2025 were approved unanimously.

Unanimous vote to adjourn at 6:34