

# WASHINGTON CONSERVATION COMMISSION

## MINUTES December 1, 2021

MEMBERS PRESENT:	Ms. Payne, Mr. Conroy, Ms. Frank
MEMBERS ABSENT:	Mr. Gewanter, Ms. Rawson
ALTERNATES ABSENT:	Mr. Macdonald, Ms. Stagen
CLERK:	Mr. Buell

### Seating of Members and Alternates

The Chair called the meeting to order at 5:23 p.m. and seated Ms. Payne, Ms. Frank. Mr. Conroy.

After calling the meeting to order, Ms. Payne stated that she did not feel that a discussion of the agenda items would be worthwhile as only 3 members of the Commission had been able to attend the meeting.

She suggested possibly attempting to reschedule this meeting later in the month, or simply holding this discussion at the January meeting.

Mr. Buell reminded the Commission that they needed to vote on the 2022 Meeting Calendar at this time, as the next proposed meeting would take place within the 2022 calendar year.

### Meeting Schedule for 2022

A motion was passed to accept the 2022 Meeting Schedule as written.

**Motion:** To accept the 2022 meeting schedule as written by Ms. Frank, Seconded by Ms. Payne. Passed 3-0.

Ms. Payne Adjourned the Meeting at 5:26 p.m.

Respectfully Submitted,



Dennis Buell  
Conservation Commission Clerk  
12-7-2021