

**JOINT meeting of the UMATR Wild & Scenic Committee and the MRBA Meeting Minutes
Thursday December 5th, 2024 6:30 PM - UMATR/MRBA Office**

Attendees: Dan Seeley and Adele Wolfson, Wendy Scott and Al Stirt, Cynthia Scott and Jim Townsend, Dany Boyle, John Little, Russ Ford, Sarah Lunn, Lindsey Wight, Debbie Girouard, Ellen Fox, Susan and Scott Staples, Edward and Samantha Gagne.

Holiday Potluck: Thanks to all for bringing delicious food! It was wonderful to share a meal and conversation with everyone

Slideshow of 2024 activities from both organizations: Thank you to Sarah and Ruby for putting together the wonderful slideshow highlighting the many and varied activities that both groups undertook during 2024! Lindsey will send out the link so that people can see it again, or for folks who couldn't attend.

Intro to each organization and 2024 Successes: Brief summary of each organization; thanks to folks who chimed in with their favorite parts of each organization's work. And thanks again to Sarah for putting together the slideshows of 2024 Successes for each group! Much of this information is/will be part of the 2024 newsletters for each group, but Lindsey will also send out the slides as requested.

Review of the November Warrant: This task was completed by members of the MRBA, which is the fiscal agent for the UMATR Committee.

Upcoming Meetings: January 2nd for MRBA's first 2025 meeting; January 16th for UMATR's - Karina Dailey from the Vermont Natural Resources Council will open the meeting with a presentation about dam removal.

Wrap up and adjourn: Thanks again for a wonderful evening!