

## VERMONT ENDANGERED SPECIES COMMITTEE

### MEETING AGENDA

September 16, 9:00 AM – 2:00 PM

#### Remote Meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 802-828-7667](tel:+18028287667), [529535519#](tel:+1529535519) United States, Montpelier

Phone Conference ID: 529 535 519#

- The meeting convenes at 9 am – you’re welcome to join early to test the technology
- Everyone has presenter permissions
- Mute your mic when not speaking
- Do not touch buttons asking to share your screen or presentation unless that’s your actual intention
- Use the “raise your hand” function and the moderator will call on you in turn

Links to accompanying files follow agenda items. \*items require a motion and a vote of the ESC.

9:00 Call to Order

9:01 Comments from the public not related to the agenda

9:03 Additions, deletions, or changes to the agenda

9:05 Approval of minutes from the [22 April 2021 meeting](#)\*

9:15 Secretary’s Report – ANR Secretary Julie Moore

9:35 Commissioner’s Report – FWD Commissioner Louis Porter

9:45 Jon Kart – [Annual T&E permit report](#)

10:15 Discussion of new members to Mammal SAG

- [Dr. Alexis Mychajliw](#)
- [Meghan Lout](#)
- [Dr. Donald Miller](#)

10:15 ESC operations and logistics

- Review of [Operations Guidelines](#) in light of Open Meeting Law
- Review subcommittee assignments
- Functionality of Google drive
- Suggestions for new committee member to replace Liz Thompson
- SAG-ESC communications
- Goals for 2022

- Set meeting dates for 2022

12:00 Adjourn