

Bonnet Shores Land Trust  
Meeting Minutes  
July 16, 2019

The meeting of the Land Trust was called to order by Len Mercier at 6:30 pm, at the Community Center.

Those in attendance included George Monaghan, Neal Coleman, Salvatore Loporchio and Chair Len Mercier.

**Approval of Minutes:**

Neal moved to approve the April meeting minutes, seconded by George, all in favor.

**Organizational Discussion:**

Newest Trustee Salvatore Loporchio was introduced to the members of the Land Trust. After discussion it was decided to have Lenny continue as chair and George to continue as the Vice Chair. For the time being Lenny will act as clerk. Following discussion it was decided to have Lenny speak with Joe Iannucci and George would speak with Monique Sabatino, who had shown interest, to see if either would be interested, so a recommendation could be made to the Council for their appointment.

**Old Business:**

**Brochure for Land Trust**

The group reviewed the old brochure and Lenny will send a digital copy to each Trust member and that at the August meeting efforts will be put into the design and content for a new brochure, encouraging people to consider donating their property to the Land Trust.

**Report on Audubon Land Transfer Update**

The Audubon has completed their updated Current Conditions report to include the Wesquage Pond Dredge Project. The next phase is to have our attorney Martha Day work with them for a closing.

**New Business:**

**Request approval from Council**

Now that the Trust is prepared to move forward with accepting the Audubon Land the Land Trust should seek final approval from the District Council to complete the transfer of properties to the Land Trust from the Audubon. Lenny has asked to have the approval placed on the Council's agenda and will represent the Land Trust at the meeting to request approval. It was moved by George, second by Neal to request the Council's approval.

**Other Business:**

**Schedule next meeting:**

The next meeting of the Land Trust will be Tuesday, August 20, 2019, 6:30 PM, Community Center.

**Adjournment:** Meeting was adjourned at 7:30 PM.

Len Mercier, Clerk Pro Temp