

**Danby Conservation Advisory Council
Minutes of Regular Meeting
January 28, 2013**

Present:

Joel Gagnon
Mary Woodsen
Jake Brenner

Absent:

Dan Klein

Others Present:

Public Ronda Roaring

Minutes

Joel moved to approve the December 2012 minutes with the following changes: add Ian Bidwell's last name, remove scare quotes from "remoteness" and "targeted." Mary seconded.

Motion passed 3-0.

Member Recruitment

Mary and Jake having spoken with candidates. Joel knows of a few others who might be interested. Mary agreed to contact an additional candidate.

Landowner Incentive Program

We discussed the Landowner Incentive Program and the potential for Danby landowners to become involved. It is too late (1/15/13 pre-application deadline). Ronda pointed out that there are no documented grassland species of special concern to this program in Danby.

Conservation Easement Template

We discussed the benefits of revising the easement template in plain English. Mary revised two pages for our review.

Joel spoke with David Diaz of the Finger Lakes Land Trust about retained rights and a "sunset clause."

We are considering passing the draft conservation easement by Guy Krogh for his feedback on issues such as plain English language, conservation values, etc.

Adjournment

The meeting was adjourned at 9:10 pm.

The next meeting is on February 25, 2013 at 7:30pm

Submitted by Jake Brenner