Meeting Minutes
Grand Island Conservation Advisory Board
August 24th, 2017

1. **Attendance**: Ed Standora, Suzanne Tomkins, Diane Evans, Alice Gerard, Jeff Green, Robert Wynne, Paul Yaeger, Ron Rezabek, and Ray Billica were present, constituting a quorum. Sam Akinbami was excused. Guests: Robert Eddy, Dave Reilly, Nicole Gerber, Valerie Will, Jack Will, Susie Myers, Michelle Johnson.

Chair Diane Evans called the meeting to order at 7:07 p.m.

**Recording Secretary**: Ron R. moved to adopt the July meeting minutes with changes. Robert W. seconded the motion. The motion was carried.

2. **Trapping Permit Application**

One trapper resubmitted an application to trap up to ten coyotes and five fox on paper street location and sbl# 37.03-3-14.2.

The trapper is unable to trap on a specific parcel: the paper street due to a standing town resolution.

Concern was raised about the current population of fox. The CAB does not currently have a list of population numbers. The CAB would like to have these data before approving specific species.

Ron R. made a motion to accept the application with eliminating the paper street location. It was seconded by Diane E.

Ayes: 5: Diane E., Robert W., Ed S., Paul Y., Ron R.
Nays: 3: Jeff. G., Suzanne T., Alice G.

The motion passed

A motion was made by the CAB to recommend to the town board that they require any trapper who is granted a permit on GI to report the catch to the town board at the end of the trapping season. Alice G. seconded.

Ayes: 7: Diane E., Ed S., Alice G., Paul Y., Ron R., Jeff G., Suzanne T.
Nay: 1: Robert W.

The motion passed

3. **Town Board Report**: Removal of tree requests

4. **Tree Policy**

Discussion regarding a new tree ordinance took place. Revisions were made on pages 1-3.

**Roundtable**

Robert W. would like CAB members to summarize their input of the new tree ordinance before the next meeting.
Adjournment: Alice G. moved to adjourn. Diane E. seconded the motion. The meeting was adjourned at 8:58 p.m.

Next meeting: September 28th, 2017

Respectfully Submitted

Jeffrey Green
Acting Recording Secretary