

**MINUTES OF MEETING
CONWAY CONSERVATION COMMISSION
February 11, 2015**

The February meeting of the Conway Conservation Commission convened at 6:30 p.m. at the Whitaker Homesite in North Conway, NH. Members present were: Larry Huemmler, Acting Chair; Carol Lyman, Treasurer; Linda Kearney; Karla Allen; and Dan Lucy.

Approval of Minutes 11/12/14: Ms. Kearney made a motion, seconded by Ms. Allen, to approve the Minutes of 11/12/14 as written. Motion unanimously carried.

Public comment: There was no public in attendance.

Reports & Other Business

Don Johnson – FLI: Don Johnson was in attendance. Mr. Johnson stated that he last checked the landing behind the Hussey's on January 22 and everything was done. Mr. Johnson stated there were 513 truckloads of wood; we believe there is approximately \$30,000 overrun that will be coming back to the Town. Mr. Johnson stated the closing on the land has been held up due to the northern access, but it should not derail the purchase. Mr. Johnson stated they will be back in the spring for cleanup and stabilization. Mr. Johnson left at this time.

Whitaker Woods/MWV Ski Touring – Fat Bike Policy: Ms. Allen questioned why a policy was necessary. Mr. Lucy asked who is asking for a policy. Mr. Huemmler answered Mount Washington Valley Ski Touring.

Whitaker Woods/Sunday May 17, 2015 – The Flying Falcon Fun Run:
The Commission agreed to address this at the next meeting.

Nomination/election of officers: Ms. Allen made a motion, seconded by Mr. Lucy, to nominate Rob Adair as Chair; Larry Huemmler as Vice Chair; and Carol Lyman as Treasurer. Motion unanimously carried.

The Commission agreed that alternates are needed and asked Ms. Meserve to ask the Board of Selectmen to advertise for alternates.

Next Meeting: The next meeting will be March 11, 2015.

Adjourn: The meeting adjourned at 7:05 pm.

Respectfully Submitted,

**Holly L. Meserve,
Acting Recording Secretary**