

BONNET SHORES LAND TRUST

MEETING MINUTES

Tuesday, May 14th, 2024 @8:30 AM

Bonnet Shores Community Center

130 Bonnet Shores Road

Narragansett, RI 02882

MINUTES OF MEETING

CALL TO ORDER

1. NOTE: Public Comment at end of meeting agenda
2. Approval of Minutes from March 25th, 20th, 2024 meeting, *Mary moved,*

Art second

Art made mention of the Osprey Nest and its progress. Camera to monitor the nest was mentioned.

Active items:

1. BSFD Land Trust Rules and Regulations, in its latest form, in preparation for submittal to BSFD Council for review *Dave said the latest version was submitted to the BSFD Council for their approval*
2. Review properties identified as possible acquisitions – *John said the Town on Narragansett said there was no need to follow a formal process just yet. There are 9 properties in tax sales. Follow up for further action needed. Question was asked if a budget allowed for acquisitions*
3. Review land donation process for new prospects, *description from 2016 found, consider updating*
4. Create a meeting schedule to include morning meetings, *observed*
5. Wesquage Pond Watershed Sampling Program & 2024 Testing Plan *Art noted the cost to test for the season was \$750, is this correct?*

6. Ongoing Business:

1. Promote t-shirt sales, kids camp parents and volunteer events. *in-progress, reported on by Dave who also mentioned payment types, check, electronic, etc.*
2. *Request was made to request a draft of 2024 budget from the treasurer - Dave*
3. Create a calendar of LT fund-raising activities such as Earth Day, tee-shirt sale days with our logo and “I support the Bonnet Shores Land Trust”, etc.
4. Make public the vehicles for donations to the Land Trust. (i.e.: online, Venmo, Zelle, check)
5. Send a mailing to taxpayers about ways to donate, *incomplete*
6. Include our mission statement or supporting message on all materials, *letterhead available*
7. Schedule a Goal Setting exercise for 2024-2025, review at next meeting, *incomplete*

Public Comment:

1. *Faith requested an update on the coastal study/proposal, Mary*
2. *Nancy Cardi mentioned t-shirt sizes*
3. *Request made regarding quarterly newsletter*

Motion to Adjourn: *Dave; Mary second*