

# Tuftonboro Agricultural Commission 1/19/17

Meeting held at 74 Winter Harbor Way, Mirror Lake; 10:00 am, 1/19/17

In attendance: Sue Wingate, Ron Sundquist, Joan Magrauth; Carolyn Sundquist, Dina Farrell, and Karen via conference call.

Minutes were accepted as read.

## *Old Business*

1. Karen reviewed enabling RSAs and questioned of TAC responsibility for forest management; discussion followed. Need to resolve this question.
2. **Motion for Officers made and approved:** Sue Wingate - Chair, Ron Sundquist - Vice Chair, Joan Magrauth – Secretary
3. **Motion for members made and approved:** 5 members and 2 alternates
4. **Term limits:** will finalize at next meeting
5. **Motion made and approved to sponsor a Forest Management Seminar:** Discussed whether we want to have the county extension forester put on a seminar re responsible forest management and the tool available. Sue will contact Wendy Scribner.
6. **Contacts:** Still need to contact the local bee organization and Grange. Sue will do
7. **Additional Duties:**
  - **Community Gardens:** Karen volunteered to champion this
  - **Community Harvest Dinner:** Ron and Karen will work on
  - Website and Barn easements: Sue
  - **Field Surveys:** Joan
  - **Current use and easements and business cards:** Ron (shared examples of business cards)
  - **Draft Mission Statement:** Karen – will draft example and share with TAC prior to next meeting
  - **Seed Bank:** Ron
8. Additional programs under consideration:
  - Future of the County Farm
  - Educational programs
  - Seedling swap
  - Bartering program for various farming requirements (i.e.. tilling, seed knowledge, etc.)
  - Facebook page

## *New Business*

No new business.

Meeting adjourned 12:00

Next meeting: 2/23. Town Hall, 10:00. AM