MEETING MINUTES

ACFN Land Code Development Committee
Date: Dec. 17, 2024 Meeting #5

MEETING DETAILS
About The Day Topic: Land Code Community Engagement Jan 2025 Date/Time: Tuesday, December 17, 9:00 AM-4:00 PM Virtual: Zoom
Anticipated Outcomes: ➢ Be up to date on current Land Code Projects ➢ Continue planning January 2025 in-person LCDC meeting & community engagement session
ZOOM LINK: https://zoom.us/j/97426610962
Attendees: **ACFN Land Code Development Committee:** • Kerry Bauer • Mona Piche • Melanie Antoine • Henry Marcel • Leslie Wiltzen **DLRM:** • Dara Mahowich **LABRC:** • Joey Fulton

Agenda		
Time	**Item # Meeting #**	**Activity**
9:00 AM	1/5	**Welcome** • Intro • The Preamble will not be reread until Jan 22nd, and the Guiding Principles will not be edited until a later date. **Agenda Review** • Joey Fulton provides a LABRC update. • The committee reviews November 19th LCDC meeting minutes. Kerry approves, Melanie Seconds. • A meeting will be held January 7th to check in. Action taken by the Committee: ☒ Information ☒ Discussion ☒ Quorum Decision
9:10 AM	2/5	**Updates On Land Code Projects / Confirm Travelling and Accommodations** • An update on slashing was given – only 200 meters left at Big Point. To be completed in the future. • Phase I ESA interviews will take place in February, the site assessment is projected for spring/summer 2025. • All committee members confirmed their travel and accommodations. • Action taken by the Committee: ☐ Information ☒ Discussion ☒ Quorum Decision
9:30 AM	3/5	**Community Engagement PowerPoint and Agenda** • The Jan 2025 Community Engagement Event PowerPoint and Agenda was reviewed. • Committee agreed to sending headshots of themselves for the PowerPoint. • Leslie, Kerry, and Melanie to present the PowerPoint to the community Jan 23rd. • The committee motioned for the LCDC logo to be drawn by local artists with ACFN colours.

		Action taken by the Committee: ☒ Information ☒ Discussion ☒ Quorum Decision **Meeting Adjourned**