



**WestCOG Foundation, Inc.**

March 17, 2022 – 12:20pm

RVNA

27 Governor Street

Ridgefield, CT 06877

Webinar Registration:

[https://us02web.zoom.us/webinar/register/WN\\_BOtXaFvVQuCmi\\_oUOQEFQ](https://us02web.zoom.us/webinar/register/WN_BOtXaFvVQuCmi_oUOQEFQ)

Webinar ID: 860 8582 4482

**Members in attendance:**

Bethel.....First Selectman Matt Knickerbocker  
Bridgewater.....Absent  
Brookfield.....First Selectman Tara Carr (Joined the Foundation during the meeting)  
Danbury.....Vacant  
Darien.....First Selectman Monica Mc Nally (Joined the Foundation during the meeting)  
Greenwich.....Vacant  
New Canaan.....Absent  
New Fairfield.....First Selectman Pat Del Monaco  
Newtown.....First Selectman Dan Rosenthal  
New Milford..... Vacant  
Norwalk.....Absent  
Redding.....First Selectman Julia Pemberton  
Ridgefield.....First Selectman Rudy Marconi  
Sherman.....First Selectman Don Lowe  
Stamford.....Vacant  
Weston.....First Selectman Samantha Nestor (Joined the Foundation during the meeting)  
Westport.....First Selectman Jennifer Tooker (Joined the Foundation during the meeting)  
Wilton.....Absent

**APPROVED Minutes**

Call to order: The meeting was called to order at 12:33 p.m. by Chairman Rudy Marconi.

**ACTION ITEMS:**

**Approval of January 21, 2021 meeting minutes:** After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Redding First Selectman Julia Pemberton the minutes of the 01/21/2021 meeting were unanimously approved.

**Welcome New Board Members:** Brookfield First Selectman Tara Carr, Darien First Selectman Monica Mc Nally, Weston First Selectman Samantha Nestor, and Westport First Selectman Jennifer Tooker were invited to join the Foundation. They collectively accepted the invitation.

**Forest Enhancement Technical Assistance Project:** WestCOG Deputy Director Mike Towle provided an overview. After review and on a motion made by Darien First Selectman Monica McNally and seconded by Redding First Selectman Julia Pemberton the Forest Enhancement Technical Assistance Project was unanimously approved.

**INFORMATION ITEMS:**

**Financial Update:** WestCOG Executive Director Francis Pickering gave an update on the financial statement as of 12/31/2021.

**Other business:** There was no other business discussed.

**Adjournment:** On a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Darien First Selectman Monica McNally the meeting was unanimously adjourned at 12:48 p.m.