

**MINUTES**  
**Kingsburg Coastal Conservancy Annual General Meeting**  
**5 pm-7pm, August 23<sup>rd</sup>, 2023**

**Ironbound Creative Residency Reception and Art display: 2:00 to 4:30**

Refreshments and Display of artwork produced by the West Ironbound Creative Residency Program

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**KCC Annual General Meeting - 5 pm-7pm**

**Welcome**

**Janet Peace** provided a warm welcome to participants, followed by presentation videos by Abigail Child (Down East) and Adam Fearnall (June 25, 2023 Medicine Walk and Smudging Ceremony)

**Opportunities and Challenges Ahead**

**Janet** reported on the 2022/2023 year and the opportunities and challenges that presented themselves.

**The Wetlands Carbon Project and AFN-KCC Stewardship Collaboration**

**Sarah Crnec** provided an overview of the Wetlands Carbon Project and AFN-KCC Stewardship and Collaboration as we move ahead.

**Discussion and Questions**

**Janet** led a follow-up discussion and a Q\A session with those present to determine the path ahead for the KCC Board in the coming year. The members present were asked if they are in support of the actions and direction of KCC moving forward, and gave a resounding YES through applause.

**Financial Report:**

Treasurers Report presented by Sarah -

**MOTION: to accept the Treasurers Report –**

**Moved & Seconded** by Janet Peace and Bob Buckley

**Election of Directors:**

23/24 Elected Board of Directors – Janet Peace, Scott Jeremy, Marilyn Congdon, Sarah Crnec, Veronika Watts, James Stephens –

**MOTION: to accept the incoming slate of Directors –**

**Moved & Seconded** by Janet Peace and Sarah Crnec

**Appointment of Auditors for 2023/2024 –**

**MOTION: To appoint Larry Gaudet and Hubert Saint Onge as KCC auditors for 23/24 –**

**Moved & Seconded** by Laura Barkhouse and Veronika Watts

**Motion to Adjourn – Bob Buckley**

Minutes submitted by KCC Secretary, Laura Barkhouse