

Minutes of Annual Meeting of Friends of Wilson Pond Area, Inc.
July 8, 2006

President Dot Lamson welcomed everyone to the meeting. Those present (30 individuals) introduced themselves.

Luke Muzzy, representing Plum Creek, reviewed their revised Development Plan and answered questions from FWPA members.

At 11:00AM Dot called the meeting to order.

The printed secretary's minutes of the 2005 Annual Meeting were reviewed and approved (Ron/Phyllis)

The printed treasurer's report was reviewed and approved. (Cheryl/Lane)
Phyllis noted that we have picked up 22 new members.

Business:

- Dot reported on the June 30 meeting with Mark Doty of Plum Creek. Plum Creek will be harvesting for spruce and fir in the easement area during this summer and/or winter. Cutting will be mostly on the uphill side of the road. The bridge over Cranberry Creek has been replaced.
- Regarding ATV use on Plum Creek lands: They are working with snowmobile clubs to develop an ATV trail system from Jackman to Kokadjo . They seem to be moving away from using the CC Road (Scammon Road) and are looking for a place on their property.
- The IF&W petition process to limit jet skis was brought up. Diano Circo of the Natural Resource Council of Maine offered to help with this process.
- Education Program: This year's program will be a nature walk/forestry tour through the easement, led by Plum Creek foresters, on Monday, July 10 from 1 to 3PM. Meet at Ron Walden's, 83 Wilson Pond Road at 12:30PM.
- Approval of Projects: 1)Water quality testing is now being done with a secci disk, measuring turbidity and clarity. For a cost of \$50 per year a "phosphorus grab" could be added. This was approved. (Ron/Wayne) 2)A committee was formed to research loon nesting

platforms, how to build, where to place, and how to monitor correctly. Phyllis and others will be on the committee. Approval was given to finance the building of platforms for next year.

(Loren/Cheryl)

- Informational Booths for 2006: A sign-up sheet was circulated for those volunteering to man the FWPA booth at Forest Heritage Days and at the Annual Fly-In.
- Other Business:

Hilary Worthen voiced concern regarding the work hours while cutting on the easement. The suggestion of avoiding late night and early morning hours will be brought to the attention of the foresters during the easement walk on Monday.

Betty Ryder stated that FWPA receives support from the West Shore Association but not from Rum Ridge or the WPA. Wayne Poole suggested that our access to Maine Coast Heritage Trust might encourage the other organizations to support FWPA. It was decided that we should get our flyers to the other associations and request that they support FWPA.

A pause in business was taken to allow Diano Circo, Northwoods Policy Advocate for the Natural Resource Council of Maine, to present an alternative development plan to that proposed by Plum Creek.

Business then continued with the election of the Board of Directors: Dot Lamson, Betty Ryder, Phyllis Courter, Hillary Worthen, Cameron Walden, Frank McIver, Cheryl Brown, Liz Burroughs, Kay Johnson (new), and Ron Walden (past president).
(Wayne/Bob)

Following adjournment of the Annual Meeting, a brief Directors' meeting was held for the purpose of electing officers.

President: Dot Lamson Vice President: Betty Ryder

Secretary: Cheryl Brown Treasurer: Kay Johnson

The directors also approved the purchase of Microsoft Office Pro for the officers' use.

Respectfully submitted,
Lane Chamberlain, sec.