

## Conservation Committee Meeting Agenda

January 8, 2019

- 1) Approval of agenda
- 2) Appointment of recording secretary
- 3) Approval or correction of the December minutes
- 4) Excused absences (Paul Butt) and Introduction of guests.
- 5) Report from the Board Liaison
- 6) HOAMCO representative
- 7) Greenbelts; Library Trail completion

Status of surveying project, RFP and contract status

- 8) Preserve projects:

Ecotone proposals, billing, contract status, remaining work on 400 trails

Possible 301 re-route

Signage replacement and installation

- 9) Review the Committee Charter

Discuss Board edits to Committee charter

- 10) Old business; tools update

- 11) New Business, Selection of Chair