



Agenda

January 30, 2017, 3:30 – 5:00pm
 4th floor Conference Room, 2020 Hampton Street

Call to Order	Carol Kososki	3:30
1. Approval of Agenda	Carol Kososki	
2. Approval of November 21, 2016 Minutes	Carol Kososki	
3. Election of Officers		3:35
4. Report of the Chair	Carol Kososki	3:40
▪ Reorganization	Tracy Hegler	
5. Treasurer's Report/FY18 Budget	Virginia Sanders/Quinton Epps	3:50
6. Conservation Director's Report	Quinton Epps	3:55
▪ Pinewood Lake Management		
▪ Strategic Planning (Action item)		
7. Conservation Committee Report	John Grego	4:25
▪ NE Landfill letter (Action item)		
8. History Committee Report	Glenice Pearson	4:35
▪ History Initiative		
9. Conservation Coordinator's Report	Nancy Stone-Collum	4:40
▪ Lower Richland Tourism Plan		
▪ Rosenwald/Pine Grove events (Action item)		
▪ Gunrod Gut easement		
10. Building Councilmember relationships	Becky Bailey/Quinton Epps	4:50
11. New Business		
12. Public Input		
Adjournment	Carol Kososki	5:00

Next meeting: **February 27**, 3:30 pm