

Commission on Conservation & Agriculture



Chairperson	Elisabeth Holder ('22)	
Vice-Chair	Brian Gartner ('23)	
Members	Michael Thomas ('20)	Kate Miller ('23)
	Jane Brawerman ('23)	James Miller ('23)
	Katharine Owens ('22)	Bob Daniels ('22)
	Barbara Schukoske ('23)	David Bauer ('22)
	Vacant	
Alternates	Ellen Lukens ('23)	Judy Konopka ('22)
Staff	Marek Kozikowski, AICP, City Planner	

SPECIAL MEETING AGENDA

DATE: Monday, January 11, 2021

TIME: 7:00 p.m.

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

1. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
3. Via telephone at 1-408-418-9388 and the appropriate access code

Meeting Number/Access Code: 179 885 5907

Event Password: Conservation

- A. Call to Order
- B. Accept the Agenda
- C. Public Forum
- D. Approval of Minutes
 1. Approval of Minutes from the December 15, 2020 Meeting
- E. Request for Comment
- F. Officers and Committee Reports
 1. Chairman's Report
 2. Trails Committee
 - i. Update on trail work
 - ii. ATV destruction and possible deterrents
 3. Agriculture Committee
 - i. Farm survey working group
 - ii. Farmlands inventory planning
 4. Outreach Committee
 - i. Trails maps availability
 - i. Other publicity
 5. Open Space Management Committee
 6. Open Space Acquisition Committee
 - i. Pending Property Updates (Livingston, Mckiernan, Newfield, Westlake, Majestic Oaks Drive, South Plumb, Sunshine Realty, and Millbrook Acres LLC)
 - ii. OSWA Grant- Majestic Oaks- Wilson Property Update
- G. Old Business
 1. Timber Management and Southern Border Safety
- H. New Business
- I. Member Forum
- J. Adjournment