REGULAR MEETING
AGENDA

DATE: Tuesday, May 17, 2022
TIME: 7:00 p.m.

Meeting to be held online and in person. Room 208, Municipal Building, Members of the public may view/listen to the meeting using electronic equipment 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
   Via telephone at 1-408-418-9388 and the appropriate access code

Webinar Number/Access Code: 2346 351 9421  Webinar Password: Middletown  Panelist Password: openspace

A. Call to Order
B. Accept the Agenda
C. Public Forum
D. Approval of Minutes:
   1. Minutes of the February 15, 2022 Regular Meeting
   2. Minutes of the April 19, 2022 Regular Meeting
E. Request for Comment
   1. Closure of Lyceum Road
F. Officer’s and Committee Reports
   1. Chair’s Report
      i.  Maromas wildfire
   2. Trails Committee
      i. ATV activity Lamentation Mountain/Land Trust properties – David Brown
      ii. Trails maintenance update Katchen Coley sign,
   3. Agriculture Committee
      i.  Ag Program/Grant Update – Council Appropriation Approval
   4. Outreach Committee
      i. Conservation Corner update
      ii. Earth Day 2022 Activities Wrap up report.
      iii. Goals and objectives
      iii. Trails Day
   5. Open Space Management Committee
      i.  Wilcox & Guida Management Plans
   6. Open Space Acquisition Committee
G. Old Business
   1. Red Maple Swamp Environmental Review Team Assessment – scheduled for Spring 2022
H. New Business
   1. Middletown Youth Soccer Open Space Transfer – Country Club Road
I. Member Forum
J. Adjournment