

Commission on Conservation & Agriculture



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|-------------|--------------------------------------|--------------------|
| 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 | |

REGULAR MEETING AGENDA

DATE: Tuesday, May 18, 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: 1739455889

Event Password: Conservation

- A. Call to Order
- B. Accept the Agenda
- C. Public Forum
- D. Approval of Minutes:
 1. Minutes from the April 20, 2021 Regular Meeting
 2. Minutes of the May 11, 2021 Special Meeting
- E. Request for Comment
- F. Officers and Committee Reports
 1. Chair's Report
 - i. Red Maple Mapping
 - ii. Organizing stewardship
 - iii. Report on bond spending priorities
 2. Trails Committee
 - i. Upcoming trail work
 - ii. Update on ATV's at Wilcox
 3. Agriculture Committee
 - i. Farm survey working group
 - ii. Letter to City officials
 4. Outreach Committee
 - i. Conservation Corner update
 - ii. June trails day walk
 - iii. Other Outreach
 5. Open Space Management Committee
 - i. Utilizing bond money for maintenance
 6. Open Space Acquisition Committee- Executive Session
 - i. Pending Property Updates (Mckiernan, Sunshine Realty, Westlake Drive)
 - ii. South Plumb Road
 - iii. OSWA Grant- Majestic Oaks- Wilson Property Update
- G. Old Business
 1. Timber Management and Southern Border Safety
 2. Update on Fedex Trailer Parking Expansion Project
 3. Meeting time
- H. New Business
 1. Property on Home Place- Ravine Park

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 638-4540, (voice) or (860) 638-4812 (TDD/TTY), or the Town Clerk's Office at (860) 638-4910 at least ten (10) days prior to the scheduled meeting.

- I. Member Forum
- J. Adjournment