

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, June 15, 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: 1736666211

Event Password: Conservation

- A. Call to Order
- B. Accept the Agenda
- C. Public Forum
- D. Approval of Minutes:
 1. Minutes from the May 18, 2021 Regular Meeting
- E. Request for Comment
 1. Update on Fedex Trailer Parking Expansion Project
 2. Update on OWSA Grant
 3. Majestic Oaks Acquisition
- F. Officers and Committee Reports
 1. Chair's Report
 - i. Red Maple Mapping
 - ii. Stewardship and Committees
 - iii. Report on bond spending priorities
 2. Trails Committee
 - i. Bridge proposal
 - ii. Tri-town and Land Trust ATV issue proposal
 3. Agriculture Committee
 - i. Update on letter to City officials
 - ii. Report on bond fund proposals
 - iii. Ag Program/Grant
 4. Outreach Committee
 - i. Trails Hike Report
 - ii. Conservation Corner update
 - iii. Other initiatives
 5. Open Space Management Committee
 - i. Examination of Bond Funding guidelines and priorities
 6. Open Space Acquisition Committee- Executive Session
 - i. Pending Property Updates (Mckiernan, Sunshine Realty, Westlake Drive, South Plumb Road)
- G. Old Business
 1. Timber Management and Southern Border Safety
 2. Wilcox Management Plan
- H. New Business
 1. 2021 OSWA Grant Funding Round
- I. Member Forum
- J. Adjournment

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.