

Commission on Conservation & Agriculture Agenda



Chairperson	David Bauer ('18)
Vice-Chair	Brian Gartner ('20)
Members	Sheila Stoane ('20)
	Jon Morris ('20)
	Kate Miller ('18)
	Barbara Schukoske ('18)
	Katharine Owens ('19)
	Bob Daniels ('19)
	Elisabeth Holder ('19)
	James Miller ('18))
	Jane Brawerman ('18)
Alternates	Ellen Lukens ('20)
	Jammie Middleton ('19)
	Michael Thomas ('18)
Staff	Michelle Ford

REGULAR MEETING

DATE: Tuesday, July 18, 2017

TIME: 7:00 p.m.

LOCATION: Room 208

- A. Call to Order
- B. Accept the Agenda
- C. Public Forum
- D. Approval of Minutes
 - 1. Approval of Minutes from the June 20, 2017 Meeting
- E. Staff Report & Correspondence
 - 1. Staff Update
 - 2. Summary of meeting with Agriculture Sub-Committee
- F. Officers and Committee Reports
 - 1. Chairman's Report
 - 2. Ad-hoc Trails Committee
 - 3. Agriculture Sub-committee
- G. Old Business
 - 1. Discussion of the by-laws
- H. New Business
 - 1. Lease extension for Forest City Farms, LLC
- I. Member Forum
 - 1. Barbara Schukoske bio
- J. Adjournment