

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, MONDAY, DECEMBER 11, 2017**

Standing Agenda:

- 1. Call To Order**
- 2. Closed Session**
 - a. Potential Acquisitions**
 - b. C.O. Johnson acquisition Update**
 - c. Forest South Homeowners Association Update**
 - d. Contract Negotiations – Review of Greener by Design Contract**
- 3. Minutes**
 - a. Regular Meeting Minutes – October 10, 2017*
 - b. Closed Session Minutes – October 10, 2017*
- 4. OS Financial Status Report**
 - a. Open Space Trust Fund Balance: \$*
 - b. Reserve For Debt Service Balance: \$*
 - c. Outstanding Debt Service Balance: \$*
 - d. PIG Balance: \$*
- 5. Activities Since Last OS Meeting**
- 6. Project Management: Tamarack Park**
 - a. Update**
- 7. Project Management: Forest Management Plan**
 - a. Update from Ron Farr**
 - b. Deer Management**
- 8. Project Management: Trail Progress on OS Parcels**
 - a. Trail Maintenance*
 - b. Environmental Commission Update*
- 9. Correspondence and Updates**
- 10. Other Business**
- 11. Open to the Public**
- 12. Adjourn**