

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, MONDAY, JUNE 12, 2017**

Standing Agenda:

- 1. Call To Order**
- 2. Closed Session**
 - a. Potential Acquisitions**
 - b. Forest South Homeowners Association**
- 3. Minutes**
 - a. Regular Meeting Minutes – April 10, 2017*
 - b. Closed Session Minutes – April 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**
 - a. Tamarack Park Grand Opening**
 - b. Johnson Contract Authorized by Township Council**
- 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. Environmental Commission Update*
 - b. ANJEC Open Space Stewardship Grant for Environment Commissions submitted 4/5/17 – did not get grant award*
- 9. Correspondence and Updates: SC Agriculture Development Board Minutes – 4/17/17**
- 10. New Business**
- 11. Open to the Public**
- 12. Adjourn**