

BYRAM TOWNSHIP OPEN SPACE COMMITTEE AGENDA, FEBRUARY 8, 2016

Standing Agenda:

- 1 Call To Order
- 2 Closed Session to Review Active Parcels with TLC
 - a. *TLC Confidential Report*
 - b. *Other Projects (nonTLC)*
 - c. *Open Space Consultant Appointment*
- 3 Minutes
 - a. *Regular Meeting Minutes - December 2015*
 - b. *Closed Session Minutes – December 2015*
- 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. TLC Contract Approval by Council
 - b. Forester Search
 - c. PIG re-programming \$590,161.69 to \$415,161.69 and new project encumbrance
- 6 Project Management: Tamarack Park
- 7 Project Management: Forest Management Plan
 - a. *Forester Update*
- 8 Project Management: Trail Progress on OS Parcels
 - a. *Environmental Commission Update*
- 9 Correspondence and Updates:
- 10 New Business
 - a. *Committee Members*
 - b. *Public*
- 11 Adjourn