**BYRAM TOWNSHIP OPEN SPACE COMMITTEE**

**AGENDA, February 23, 2015**

**Standing Agenda:**

1. **Call To Order**
2. **Closed Session to Review Active Parcels with TLC**
3. ***TLC Confidential Report***
4. ***Other Projects (non TLC)***
5. **Minutes**
6. ***December 2014***
7. **OS Financial Status Report**
8. ***Open Space Trust Fund Balance:***
9. ***Reserve For Debt Service Balance:***
10. **Activities Since Last OS Meeting**
    1. **TLC Contract approval by Council**
    2. **Reappointments of John Morytko and Ray Bonker by Council**
    3. **Highlands Council Master Plan meetings**
11. **Project Management: Tamarack Park**
12. ***Township Engineer/Highlands Status Report***
13. **Project Management: Forest Management Plan**
14. ***Forester Update***
15. **Project Management: Trail Progress on OS Parcels**
16. ***Environmental Commission Update***
17. **Correspondence and Updates:**
18. **New Business**
19. ***Committee Members***
20. ***Public***
21. **Adjourn**