

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, MONDAY, DECEMBER 12, 2016**

Standing Agenda:

- 1. Call To Order**
- 2. Closed Session to Review Active Parcels with Spinelli and Pinto**
- 3. Minutes**
 - a. Regular Meeting Minutes – October 11, 2016*
 - b. Closed Session Minutes – October 11, 2016*
- 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. Detailed info on well from Engineer**
 - b. Discuss plans for the grand opening**
 - c. Review Draft Press Release**
- 7. Project Management: Forest Management Plan**
 - a. RFP – Forester**
- 8. Project Management: Trail Progress on OS Parcels**
 - a. Environmental Commission Update*
- 9. Correspondence and Updates:**
 - a. Green Acres funding*
- 10. Reappointments – Andy Kimm and Bill Schilling**
- 11. New Business**
- 12. Open to the Public**
- 13. Adjourn**