

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE
AGENDA, MONDAY, FEBRUARY 13, 2017**

Standing Agenda:

- 1. Call To Order**
- 2. Closed Session to discuss potential acquisitions**
- 3. Minutes**
 - a. Regular Meeting Minutes – December 12, 2016*
 - b. Closed Session Minutes – December 12, 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**
 - a. Meeting with Forester**
- 7. Project Management: Tamarack Park**
 - a. Discuss plans for the grand opening**
 - b. Review Draft Press Release**
- 8. Project Management: Forest Management Plan**
 - a. Discussion with Ron Farr**
- 9. Project Management: Trail Progress on OS Parcels**
 - a. Environmental Commission Update*
 - b. ANJEC Open Space Stewardship Grant for Environment Commissions application due April 7th*
- 9. Correspondence and Updates:**
- 10. New Business**
- 11. Open to the Public**
- 12. Adjourn**