

**BYRAM TOWNSHIP OPEN SPACE COMMITTEE  
AGENDA, MONDAY, DECEMBER 10, 2018**

- 1. Call To Order**
- 2. Roll Call**
- 3. Approval of Regular Meeting Minutes – *October 9, 2018***
- 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. Summary of Scope of Work presented to Council on 11/5 by Greener by Design**
- 6. Historic Preservation Projects**
  - a. Roseville Schoolhouse**
  - b. Lockwood Cemetery**
- 7. Parks Projects**
  - a. C.O. Johnson**
  - b. Tamarack**
  - c. Neil Gylling, Mohawk View, East Brookwood, River Road**
- 8. Project Management: Forest Management Plan**
  - a. Update from Ron Farr – Deer Mgmt., Update on Tasks**
- 9. Project Management: Trails**
  - a. Trail Maintenance*
  - b. Environmental Commission Update*
- 10. Correspondence and Updates**
- 11. Closed Session**
  - a. Potential Acquisitions**
  - b. Contract Negotiations**
    - Open Space Consultant PSA for 2019**
    - Forester PSA - 2019**
- 12. Other Business**
- 13. Open to the Public**
- 14. Adjourn**