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OPEN SPACE AND LAND PRESERVATION COMMITTEE

Agenda: Nov 4, 2021
8:00pm- 9:30 (not past 10:00pm)

1. **Call to Order and Welcome**
2. **Approval of the Agenda**
3. **Approval of minutes from Sept 2, and Oct 7 meeting**
4. **Discuss policy on Conservation Easements Monitoring.** In order for DT to be eligible for State funds, we must have a policy to monitor conservation easements, Barry Lonik provided a narrative for such a policy for the Committee's review. These need to be approved by the BOT.
5. **Public Comment**
6. **Update from Ginny on list of addresses for farmers, language for the letter to farmers, and proposed timing for mailing and events**
7. **Timeline and plan for initiating a ballot proposal** (Michelle and Laura)
Comments on the Little Portage Lake tour with Frank Johnson (Laura)
8. **Comments on preservation issues related to Little Portage Lake and other DT lakes** (Mark Tiecher)
9. **Public comment**
10. **Adjournment**