



LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA

Thursday, January 17, 2019 at 5:30 PM
Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882

CONVENE/ROLL CALL:

ADMINISTRATIVE MATTERS:

CONSENT AGENDA

- 1C Minutes:** Possible action to approve the minutes of the meetings on December 20, 2018.
- 2C Kinney Bungalow Report:** Possible action to receive and place on file the Kinney Bungalow Monthly Report.

REGULAR AGENDA

- 3R 2018 Annual Report:** Discussion and possible action to approve the 2018 Annual Report.
- 4R 2019 Goal Setting:** Discussion and possible action to review and set goals for 2019.
- 5R Election of Officers:** Discussion and possible action to elect officers for the 2019 calendar year.
- 6R Salt Pond Coalition/Harbour Island Improvement Association Feasibility Study:** Discussion and possible action to provide a letter of support regarding a feasibility study for water quality and potential culverting of the Harbour Island Causeway on Foddering Farm Road.
- 7R Sunset Farm/Land Trust Land:** Discussion of possible use of a portion of the property as a native tree farm.
- 8R Land and Water Conservation Summit:** Discussion of possible attendance by one or more members to the March 9, 2019 Summit.

COMMUNICATIONS:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

LAND CONSERVANCY TRUST

Chair

Thomas Rogers

Vice Chair

Terence Fleming

Secretary

Jason Colonies

Members

Pati Sylvia
Brian Wagner
Sue Bush
Jerry Brunetto

Town Council Members

Jesse Pugh
Jill A. Lawler

Town Staff Liaisons

**Kinney Bungalow
Event Coordinator**
Daisy MacLeod

Community Development

Mike DeLuca
Jill Sabo