



LAND CONSERVANCY TRUST REGULAR MEETING NOTICE & AGENDA

Thursday, January 20, 2022 at 5:30 PM
Narragansett Town Hall
VIA ZOOM
Narragansett, RI 02882

NOTE: This meeting is NOT open for onsite attendance. Please sign in via computer or cellphone app using the ZOOM access code, or dial in for audio using the number listed below.

Join ZOOM from your computer:

<https://us02web.zoom.us/j/83585535350?pwd=Rld5VWV3SEFoZ1phYzJCdUg1TFIwZz09>

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

Meeting ID: 835 8553 5350

Passcode: 441665

Dial by your location: 1 929 436 2866

One tap Mobile: 1 929 436 2866

ADMINISTRATIVE MATTERS:

LAND CONSERVANCY TRUST

Chair

Thomas Rogers

Vice Chair

Terence Fleming

Secretary

Jason Colonies

Members

Pati Sylvia
Brian Wagner
Jerry Brunetto
David Avedisian

Town Council Members

Jesse Pugh
Deborah Kopech

Town Staff Liaisons

**Kinney Bungalow
Event Coordinator**
Daisy MacLeod

Community Development

Mike DeLuca
Jill Sabo

CONSENT AGENDA

- 1C Minutes:** Possible action to approve the regular meeting minutes from December 16, 2021.
- 2C Kinney Bungalow Report:** Possible action to receive and place on file the Kinney Bungalow Monthly Report.

REGULAR AGENDA

- 3R Election of Officers:** Discussion and possible action to elect from the membership a Chair, Vice Chair and Secretary for the calendar year 2022.
- 4R Approval of the 2021 Annual Report:** Discussion and possible action to approve the 2021 Annual Report.
- 5R Approval of the 2022 Goals:** Discussion and possible action to approve the goals for the calendar year 2022.
- 6R RI Land Trust Council:** Discussion and possible action to approve the annual dues for membership.
- 7R Property Monitoring Report:** Discussion and possible action to approve a report of the combined efforts to monitor Land Trust properties.
- 8R Thank you Letter:** Discussion and possible action to approve thank you letter to Joseph Lavallo for his donation to the Land Trust.
- 9R Conservation Protection:** Status update on the efforts to record the protections voted by the Town Council on February 16, 2021.

COMMUNICATIONS:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: