

LAND CONSERVANCY TRUST
REGULAR AGENDA
THURSDAY, DECEMBER 19, 2024
5:30 PM
SMALL BOARDROOM



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Posted: December 12, 2024

CALL TO ORDER

ROLL CALL

A. APPROVAL OF MINUTES

A.1 Discussion and possible action regarding the minutes from November 21, 2024.

B. ADMINISTRATIVE MATTERS

B.1 **Kinney Bungalow Report:** Possible action to receive and place on file the Kinney Bungalow monthly report.

C. OLD BUSINESS

C.1 **Real Estate Tax Transfer:** Discussion and possible action regarding draft text for a real estate tax transfer.

C.2 **Sunset Farm Management Plan Update:** Update on the Management Plan progress.

D. NEW BUSINESS

D.1 **Executive Session:** Vote to retire to executive session of the Land Conservancy Trust in accordance with RIGL 42- 46- 4 and 42-46-5(a)(5) for discussion and possible action regarding land acquisition for public purposes.

D.2 **Stormwater Testing:** Discussion and possible action to expend funds for forensic testing of stormwater water samples at one of the previous determined sites from the Harbor Management Report.

CORRESPONDENCE/ITEMS FOR NEXT AGENDA

ADJOURNMENT

Note: Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.