

LAND CONSERVANCY TRUST
REGULAR AGENDA
THURSDAY, FEBRUARY 20, 2025
5:30 PM
SMALL BOARDROOM



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Posted: February 12, 2025

CALL TO ORDER

ROLL CALL

A. ANNOUNCEMENT

- A.1 Rhode Island Ethics Training - Presented by Lynne Radiches
- When: March 11, 2025, at 6:00 P.M. in the Narragansett Town Hall Assembly Room
 - Who: Ethics training is strongly encouraged for all elected and appointed officials (board members) every 1-2 years

B. APPROVAL OF MINUTES

- B.1 Discussion and possible action regarding the minutes from January 16, 2025.
- B.2 Discussion and possible action regarding the executive session minutes from December 19, 2024.

C. ADMINISTRATIVE MATTERS

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

D. OLD BUSINESS

- D.1 **Real Estate Tax Transfer:** Update, discussion and possible action regarding a real estate tax transfer.
- D.2 **Sunset Farm Management Plan Update:** Update on the Management Plan progress.
- D.3 **Middlebridge Management Plan:** Discussion and possible action regarding the drafted Middlebridge Management Plan.

E. NEW BUSINESS

- E.1 **Middlebridge Marina Fees:** Discussion and possible action to recommend the 2025 Middlebridge Marina fees.
- E.2 **Middlebridge Building Rental:** Discussion and possible action to recommend a rental agreement with the Narrow River Preservation Association to rent the boat house (marina) building for storage purposes only.
- E.3 **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.

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.