Foster Land Trust Agenda – April 5, 2022 7:00 PM Ben Eddy Building, 6 So. Killingly Rd, Foster, RI

This meeting will be held in-person.

State and local guidelines for social distancing, face coverings, and room capacity apply. The public is welcome to any meeting of the Foster Land Trust. If communication assistance (readers/interpreters/captions) or any other accommodation is needed to ensure equal participation, please contact the Town Clerk's Office (392-9200) at least two (2) business days prior to the meeting.

- 1. 7:00 PM Open Meeting, Call to order /roll call
- 2. March 2022 Minutes: discussions/actions
- 3. Public Comments
- 4. Correspondence: discussions/actions
 - Recreation Committee Egg Hunt on trails
- 5. New Business: discussions/actions
 - North-South Trail group hike, April 30
- 6. Stewardship all properties: discussions/actions
- 7. **Reports:** *discussions/actions*
 - Financial:
 - Reimbursements
 - Treasurer liaison report
 - Grants:
 - Survey RFQ letter re: Rotondo Agricultural Land Easement
 - 2021 RIDEM Recreational Trails Grant request for "Scope of Work" plans, including cost revisions
 - Liaison Reports:
 - Planning Board
 - Conservation Commission
- 8. Public relations: discussions/actions
- 9. Call for Executive Session. Close public meeting.
- **10.** Executive Session: § 42-46-5 (a)(7). *discussions/actions* regarding investment of Foster Land Trust funds.
- 11. Reopen Public Meeting: discussions/actions regarding closed session
- **12.** Next meeting date discussions/actions
- 13. Adjourn Public Meeting