



**ALBANY PINE BUSH PRESERVE COMMISSION
MEETING #114
Thursday, March 15, 2018, 9:30 am
Albany Pine Bush Discovery Center Pine Barrens Room**

- 9:30** 1) Introductions – Keith Goertz
- 2) Consider December 21, 2017 meeting minutes
- 9:35** 3) Comments from the public
- 9:45** 4) Reports:
- a) Commission Chair – Keith Goertz
 - b) Board Members
 - c) Executive Director – Chris Hawver
 - d) Technical Committee/Project Review – Neil Gifford
 - e) Financial Report – Lisa Anthony
- 10:15** 5) Action Items:
- a) Consider updated Purchasing and Procurement Guidelines
 - b) Consider Audit Committee member appointment
- 10:30** 6) Presentations:
- a) Discovery Center grounds vision project – Cycle Architecture + Planning
 - b) Annual report on investments - KeyBank
- 11:15** 7) Executive Session
- 11:30** 8) Other Business and Adjourn:
- a) Future meetings at the Discovery Center:
 - June 21, 2018, 9:30 am
 - September 20, 2018, 9:30 am
 - December 20, 2018, 9:30 am

*The Mission of the Albany Pine Bush Preserve Commission
is to protect and manage the unique and endangered natural communities and species of the Albany Pine Bush,
for ecological benefits and controlled and appropriate public recreational and educational use.*

Globally Rare, Nationally Significant, Locally Distinct