



**ALBANY PINE BUSH PRESERVE COMMISSION
MEETING #115**

**Thursday, June 21, 2018, 9:30 am
Albany Pine Bush Discovery Center Pine Barrens Room**

- 9:30** 1) Introductions – Keith Goertz
2) Consider minutes of March 15, 2018 meeting
- 9:35** 3) Comments from the public
- 9:45** 4) Reports:
a) Commission Chair – Keith Goertz
b) Board Members – Audit Selection Committee
c) Executive Director – Chris Hawver
d) Technical Committee/Project Review – Neil Gifford
e) Financial report – Lisa Anthony
- 10:15** 5) Action Items:
a) Consider multi-year contracts
b) Consider public authority compliance documentation
- 10:30** 6) Presentations:
a) FY 2017/18 audit – Wojeski & Co.
b) Discovery Center grounds design – Cycle Engineering
- 11:15** 7) Executive Session
- 11:30** 8) Other Business and Adjourn:
a) Future meetings at the Discovery Center:
• 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