



**ALBANY PINE BUSH PRESERVE COMMISSION
MEETING #117**

**Thursday, December 20, 2018, 9:30 am
Albany Pine Bush Discovery Center Pine Barrens Room**

- 9:30** 1) Introductions – Keith Goertz
2) Consider minutes of September 20, 2018 meeting
- 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 revised FY 2018/19 operating budget
b) Consider FY 2019/20 annual plan
c) Consider FY 2019/20 operating budget
- 10:30** 6) Presentations:
a) Truax burial grounds restoration – J. Citriniti
b) Ecological community mapping – NY Natural Heritage Program
- 11:00** 7) Executive session
- 11:30** 7) Other Business and Adjourn:
a) Future meetings at the Discovery Center:
• March 21, 2019, 9:30 am
• June 20, 2019, 9:30 am
• September 19, 2019, 9:30 am
• December 19, 2019, 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