



**ALBANY PINE BUSH PRESERVE COMMISSION  
MEETING #118**

**Thursday, March 21, 2019, 9:30 am  
Albany Pine Bush Discovery Center Pine Barrens Room**

- 9:30** 1) Introductions – Keith Goertz  
2) Consider minutes of December 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) Discussion topic: Other Post-Employment Benefits (OPEB)  
a. Other benefits in retirement  
b. Eligibility for retirement
- 10:45** 6) Action Items:  
a. Consider accepting dedications from NYSDEC  
b. Consider annual adoption of Procurement and Purchasing Guidelines
- 11:00** 7) Presentation:  
a. Fire management: 2018 season summary and looking ahead to 2019 – Tyler Briggs
- 11:30** 8) Other Business and Adjourn:  
a. Future meetings at the Discovery Center:  
• 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*