



**ALBANY PINE BUSH PRESERVE COMMISSION  
MEETING #107**

**Thursday, June 16, 2016, 9:30 am  
Albany Pine Bush Discovery Center Pine Barrens Room**

- 9:30** 1) Introductions – Keith Goertz  
2) Consider minutes of March 17, 2016 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 – Mike Lyons  
e) Financial report – Lisa Anthony
- 10:15** 5) Action Items:  
a) Consider updated FY 2016/17 Operating Budget  
b) Consider Public Authority Compliance Documentation
- 10:30** 6) Presentations:  
a) FY 2015/16 Audit – Wojeski & Company CPAs  
b) Annual report on investments – KeyBank  
c) Hydrology monitoring – Amanda Dillon  
d) Invitation to Karner Station – Erin Kinal
- 11:15** 7) Executive Session
- 11:30** 8) Other Business and Adjourn:  
a) Future meetings at the Discovery Center:  
• September 15, 2016, 9:30 am  
• December 15, 2016, 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***