



**ALBANY PINE BUSH PRESERVE COMMISSION  
MEETING #113  
Thursday, December 21, 2017, 9:30 am  
Albany Pine Bush Discovery Center Pine Barrens Room**

- 9:30** 1) Introductions – Keith Goertz  
2) Consider minutes of September 21, 2017 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 FY 2018/19 Annual Plan  
b) Consider FY 2018/19 Operating Budget  
c) Consider updated Policies & Procedures
- 10:30** 6) Presentations:  
a) Tracking Prairie Warblers with Geolocators – Steve Campbell
- 11:00** 7) Executive Session
- 11:15** 8) Other Business and Adjourn:  
a) Future meetings at the Discovery Center:  
• March 15, 2018, 9:30 am  
• June 21, 2018, 9:30 am  
• September 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***