



**ALBANY PINE BUSH PRESERVE COMMISSION
MEETING #111**

**Thursday, June 15, 2017, 9:30 am
Albany Pine Bush Discovery Center Pine Barrens Room**

- 9:30** 1) Introductions – Keith Goertz
2) Consider minutes of March 16, 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 updated FY 2017/18 operating budget
b) Consider updated Policies & Procedures manual
c) Consider public authority compliance documentation
- 10:30** 6) Presentations:
a) FY 2016/17 audit – Wojeski & Co.
b) Annual report on investments – KeyBank
c) 3M student scientists climate research – Dr. Alan Fiero and Farnsworth students
- 11:15** 7) Executive Session
- 11:30** 8) Other Business and Adjourn:
a) Future meetings at the Discovery Center:
• September 21, 2017, 9:30 am
• December 21, 2017, 9:30 am
• March 15, 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