



**ALBANY PINE BUSH PRESERVE COMMISSION  
MEETING #106**

**Thursday, March 17, 2016, 9:30 am  
Albany Pine Bush Discovery Center Pine Barrens Room**

- 9:30** 1) Introductions – Keith Goertz  
2) Consider minutes of December 17, 2015 meeting
- 9:35** 3) Comments from the public
- 9:45** 4) Reports:  
a) Commission Chair – Keith Goertz  
b) Board Members  
c) Executive Director – Christopher Hawver  
d) Technical Committee/Project Review – Neil Gifford  
e) Financials & internal controls – Lisa Anthony
- 10:15** 5) Action Items:  
a) Consider multi-year vendor contracts  
b) Consider Conflict of Interest Policy  
c) Consider updated Procurement and Purchasing Guidelines
- 10:30** 6) Presentations:  
a) Cornell University Human Dimensions Research Unit project – Sarah Naiman  
b) Karner blue butterfly monitoring results – Steve Campbell
- 11:15** 7) Executive Session
- 11:30** 8) Other Business and Adjourn:  
a) Future meetings at the Discovery Center:  
• June 16, 2016, 9:30 am  
• 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***