



CITY OF DOVER

**OPEN LANDS COMMITTEE
AGENDA AND MEETING NOTICE**

Meeting Type: Regular Meeting
Meeting Location: 2nd Floor Conference Room, 288 Central Ave., City Hall
Meeting Date: Thursday, May 17, 2018
Meeting Time: **5:30 pm**

Members Present:	☐ Anna Boudreau (Chair)	☐ Malone Cloitre	☐ Ann S. Reid
	☐ Anne Kotlus	☐ Kristen Murphy	☐ Grant Killian
	☐ David Hurlburt	☐ Nancy O'Connor	☐ Nicholas Kline
	☐ Steve Bird (Staff)	☐ Nick Shonka	

1. Roll Call Attendance
2. Citizens Forum (5 minute limit)
3. Approval of Minutes for April 19, 2018 (3 minutes)
4. Treasurer's Report (3 minutes) - Steve Bird
5. Public Projects (5 minutes)
6. Reports by Task Groups
 - A. Easement Monitoring (30 minutes)
 - B. Outreach and Education (10 minutes) - Kristen Murphy
 - C. Trails (5 minutes)
7. New Business
8. Old Business
9. Enter non-public session – Report on the status of individual land protection efforts/transactions per RSA 91-A:3, II(d) (15 minutes)
10. Confirm Next Meeting – June 21, 2018?
11. Adjourn