



CITY OF DOVER

**OPEN LANDS COMMITTEE
AGENDA AND MEETING NOTICE**

Meeting Type: Regular Meeting
Meeting Location: **McConnell Center Room 305** – 61 Locust Street, Dover
Meeting Date: Thursday, November 15, 2018
Meeting Time: **5:30 pm**

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

1. Roll Call Attendance
2. Election of Officers for 2019 (5 minutes)
3. Citizens Forum (5 minute limit)
4. Approval of Minutes for September 20, 2018 (3 minutes)
5. Treasurer's Report (3 minutes) - Steve Bird
6. Public Projects (5 minutes)
7. Reports by Task Groups
 - A. Easement Monitoring (20 minutes)
 - B. Outreach and Education (10 minutes) - Kristen Murphy
 - C. Community Trail (5 minutes)
8. New Business
 - A. Discussion on OLC Action Items from Climate Adaptation Master Plan Chapter (10 minutes)
 - B. Request for Joint Meeting with Conservation Commission and Amanda Stone of UNH Cooperative Extension for presentation on updated Coastal Conservation Plan (10 minutes)
 - C. Discussion on Assistance Offer from Strafford Regional Planning Commission on Incorporating Climate Adaptation Into OLC Parcel Evaluation Criteria (10 minutes)
9. Old Business
10. Enter non-public session – Report on the status of individual land protection efforts/transactions per RSA 91-A:3, II(d) (15 minutes)
11. Confirm Next Meeting
12. Adjourn