

## **AGENDA - AMENDED**

## CHARTER TOWNSHIP OF MERIDIAN LAND PRESERVATION ADVISORY BOARD REGULAR MEETING

December 11, 2019 6 PM

- 1. CALL MEETING TO ORDER
- 2. APPROVE AGENDA
- 3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
- 4. APPROVE MINUTES
  - A. October 9, 2019
- 5. COMMUNICATIONS
- 6. OLD BUSINESS
  - A. Davis Foster Preserve Barn update
  - B. Tree Bank Ordinance update
  - C. Wetland Banking update
- 7. NEW BUSINESS
  - A. 2020 Meeting Resolution
  - B. Resolution of Appreciation, Jon Mayes
  - C. Resolution of Appreciation, Yu Man Lee
- 8. STAFF REPORT
  - A. Stewardship days at Towar Woods Land Preserve and Red Cedar Glen Land Preserve
  - B. Deer Management update
  - C. Land Stewardship position replacement
  - D. Central Meridian Uplands Land Preserve 20 acre addition
- 9. COMMENT FROM THE PUBLIC
- 10. OTHER MATTERS AND BOARD MEMBERS' COMMENTS
- 11. ANNOUNCEMENTS
  - A. Next Land Preservation Advisory Board Meeting: Wednesday, January 8, 2020, 6 pm, Meridian Service Center

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Land Preservation Advisory

12. ADJOURNMENT

Board by contacting: Director LuAnn Maisner, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4600 - Ten Day Notice is Required.