



## CHARTER TOWNSHIP OF MERIDIAN

### Land Preservation Advisory Board

Wednesday, February 8, 2017

Meridian Service Center

### Meeting Agenda

1. Call Meeting to Order
2. Approve Agenda
3. Public Remarks
4. Orientation (pink)
  - a. Introduction of new member, Jamie Hiller
  - b. Binder review
5. Approve Minutes (blue)
  - a. December 14, 016
6. Communications (tan)
7. Old Business
8. New Business (orchid)
  - a. Forest Grove Flowage Easement
  - b. Vernal Pool Project Proposal
  - c. Support for the Stewardship Network/ MMSI
  - d. Election of Officers
9. Land Management and Stewardship Reports (green)
  - a. 2017 Management Plan
10. Public Comment
11. Other
12. Announcements
13. Closed Session (separate envelope)
14. Adjournment