## Honey Brook Land Preservation Committee Agenda Thursday Oct 2, 2014 7:00 PM

A special meeting Honey Brook Land Preservation Committee is scheduled for October 2, 2014 at 7:00PM.

Attendees:

- 1. Review LPC Financial Working Draft dated Sep 30, 2014 and summary spread sheet (provided by CHESCO) entitled List of Pending Agricultural Easement Purchase Projects in HBT that includes eight (8) new LP applications totaling 597+/- acres with a projected total cost to HBT of approx. \$677,269 over five years or \$135,454 per year starting in 2015. Five (5) applications fall under the State / County Easement funding initiative that requires 22.5% HBT participation funding and three (3) applications are funded by the Brandywine Headwaters program that requires 25% participation funding from HBT.
- 2. Discussion: Does HBT have adequate resources to participate in funding over five years as described above?
- 3. Motion to recommend that the BOS approve funding for eight LP applications as described in Para 1 above:

Second:

All in favor:

4. Motion to Adjourn:

Second:

All in favor:

Next meeting – November 18 (3<sup>rd</sup> Tuesday) starting at 7:00PM.