

## **Honey Brook Land Preservation Committee Agenda Tuesday January 16, 2018 8:00 AM**

Attendees: Shane Hadden (Chair), Chip Jones (Vice Chair), Sue Lacy (Member), Mike Zook (Member), John Stoltzfus (Member), David McElhenny (Alt Member).

Additional Attendees: Steve Landes (HBT Manager), John Goodall (Brandywine Conservancy), Geoff Shellington (Chester County)

1. Review and approve November 21, 2017 Meeting Minutes – DRAFT

Motion to Approve:

Second:

In favor:

2. Re-organization

A. Vote on Chairman / Secretary of the committee

Nomination:

Motion to Approve:

Second:

In favor:

B. Vote on Vice Chairman / Secretary of the committee

Nomination:

Motion to Approve:

Second:

In favor:

C. Appoint Chip Jones to continue as Financial Secretary

3. Financial Review

4. Committee Annual Report contents and format – report to be presented to TWP supervisors during March meeting

5. Plan Update – Will be discussed at special workshop meeting on January 23, 2018

6. New business

7. Upcoming LPC meeting/event schedule:

Tuesday January 23, 2018 - workshop meeting 7:00PM ←\*new meeting\*

Tuesday March 20, 2018 – meeting at 7:00PM ← Annual report to TWP Supervisors

Tuesday May 22, 2018 – meeting at 7:00PM ←\*one week later than normal due to election\*

Tuesday July 17, 2018 – meeting at 7:00PM

Tuesday September 18, 2018 – meeting at 7:00PM

Tuesday November 20, 2018 – meeting at 7:00PM

Tuesday January 15, 2019 – meeting 8:00AM, breakfast 9:00AM

8. Adjournment

Motion:

Second: