MONTGOMERY COUNTY OPEN SPACE BOARD

February 26, 2019
3:00 P.M.

Montgomery County Planning Commission
Montgomery Room
Norristown PA

AGENDA

1. Welcome
   Welcome new board member Michael Stokes. (5 minutes) Henry/Mike

2. Approval of August 28, 2018 minutes (5 minutes) Paul

3. Board Changes for 2019
   Discuss the bylaws and the selection process for new board leadership. Action: Recognition of Paul Meyer for his years of service to Montgomery County. (10 minutes) Bruce

4. Property Acquisitions Update
   An update on several ongoing acquisition projects. Introduction of the “Camp Hope for Kids” and “Murray” properties. Action: Resolution in support of potential open space grant applications to DCNR (30 minutes) Shane/Donna

5. Open Space Projects Update
   A brief update on the Sunrise Trail Feasibility Study and Hatboro Open Space Plan. (5 minutes) Shane

6. Trails & Open Space Capital Budget Update
   Summary of trails and open space 2019 County Capital Budget. (10 minutes) Henry

7. Upcoming Events
   The April board meeting will feature a site visit to the recently-completed section of the Schuylkill River Trail in Pottstown. An overview of conferences that Open Space staff will attend or present at in 2019. (5 minutes) Henry

8. 2019 Future Meetings & Priorities
   Discuss future meeting schedule and board priorities for 2019. (15 minutes) Paul