Town of Pendleton Conservation Advisory Council

Meeting Agenda Thursday, Aug 1 2019 at 5:00 pm Town Board Room

I. Call Meeting to Order and Roll Call – Time _5:00_pm

Motion __AIR___ Second _VDL___ Opposed____ Motion Carried $\sqrt{}$

II. Amendments, Additions and Deletions to Agenda

None

III. Approve Minutes of June 13, 2019

Motion _____AIR_ Second ____VDL___ Opposed _____ Motion Carried $__{\sqrt{}}$

IV. Public Input

None present

V. Correspondence – Pendleton Farm & Home Days

Form I-9 and Form IT-2104 - hopefully you all signed it

Spotted Lanternfly Webinar - Andys email- any info?

Nothing much to attend to locally – all workshops are across the state thus far.

Budget- from Don Bergman

Estimates due Sept 9th

VI. Unfinished Business -

Rezoning is in 2020 plan by town assessor, thus, using 2008, 2020, and some year in-between, we can gather data to determine trend analysis.

VII. Current Business - Plan for Pendleton Farm and Home DaysFriday by 4pm at the latest.

12x12 space – we supply tables, tent, materials.

VDL: Tent, 2 tables, Maps, mystery snails

AIR: Binders, NRI, Printouts, Magnificent display board

ASH: Traps, Japanese beetles, false hornet nest deterrent, plant specimens: loosestrife, phragmites,

VIII. Board Member Discussions

IX. Expectations for Next Meeting

X. Adjournment – Time _6:40____pm

Motion _AIR____ Second _VDL___ Opposed____ Motion Carried _ $\sqrt{}$