

CONSERVATION ADVISORY COUNCIL

February 18th, 2019

TO: Conservation Advisory Council
Liaison – Kelly Martin
Supervisor Jason Keding
Town Clerk Quinlan
Town Board members
Highway Superintendent Telaak
Code Enforcement Officer Ferguson
Town Attorney Costello

Agenda for

**Monday February 25th, 2018
7:00 P.M.**

- 1.) Call meeting to order
- 2.) Draft Minutes of January 28th, 2019
- 3.) Correspondence
- 4.) Financial Report
- 5.) Erie County Environmental Management Council update
- 6.) Liaison – Councilwoman Martin
- 7.) Old Business
 - a) Adopt-A-Highway
 - a) Snow Shoe and Snow Men Building Event Prep/Recap
 - b) CAC 5-year plan
 - i. Progress so far
 - ii. Feed back
 - iii. Ideas
 - c) Fishing Derby
 - i. Prizes
 - ii. Sponsorship Jen Warren
 - d) Leaf
 - i. Finalize timing of event
 - ii. Anchor vendors
 - iii. Food trucks
 - e) Don Resignation
- 8.) New Business
 - a) Recruitment
 - i. Noah
 - ii. Lucas
 - iii. Allison
 - iv. Additional Recruiting ideas/potential members
 - b) Addendum to Draft 5-Year Plan
 - i. Friends of the CAC group
- 9.) Adjournment by motion

If you are unable to attend: Please contact Chairman Mangino at 949-0826; e-mail VincentMangino@gmail.com
or Allison: Town Hall – 941-6113, ext. **115**; or e-mail boardsecretary@townofboston.com