

2/6 Conservation Commission Agenda

1. Welcome and approve last meeting's minutes
2. Our Commission numbers
3. Freshwater Compensation Fund. Let's work together to clarify the projects that would qualify for mini-grants, and ensure they meet the specifications of the FWCF definition.
4. Open Space Plan. It sounds like we got the green light to move forward on this -- so we should spend significant time figuring out what this means.
 1. Develop the committee (similar to what was done with O'Neill street?)
 2. Combine private and public properties
 3. Prioritize
 4. Project manage and fund work. Sounds easy, right?
5. Open Forum on Urban Streams. We need to finalize the date. Other notes from the Council:
 1. Allow for a survey on what the public would like to focus on with the mini-grants (their concerns). This is exactly what we were thinking of doing with the help of Chris Feurt, with whom Jody and I are in touch.
 2. Reach out to CBEP, DEP, Fred Dillon, SWCD, NRCM and confirm participation
 3. Reach out to Jane Eberle (SP Schools) for help with engagement in schools and elsewhere
 4. Determine dates of stream walks and who will guide
6. South Portland Aquaculture plan. Determine if we need to provide some guidance on this since that piece of property by the pier is on the open space list.