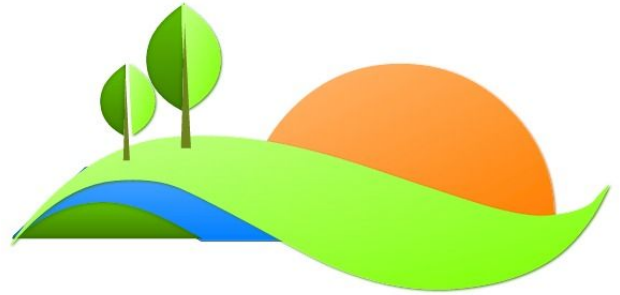


**Town of Coeymans
Minutes -
Conservation Advisory Council (CAC) meeting
01-09-2018
Coeymans Town Hall–Main Community
Meeting Room**



TOWN OF COEYMAN'S CONSERVATION ADVISORY COUNCIL
Connecting Community Through Conservation

Present:

Sylvia Lawler (Chair) (SL)
Daniel Bosworth (DB)
Michael McGuire (Vice-Chair) (MM)
Bryan Rowzee (Recording Secretary) (BR)
Joe Tracey (JT)
Ro Woodard (RW)

Absent: none

Also Present:

Barbara Heinzen (BH)

Meeting called to order at 6:02 p.m. by SL.

Topics

- Annual Report preparation
- NRI Report update

1. Annual Report preparation

- a. SL will gather resources from committee member notes to prepare and submit annual report to the Town.

2. Natural Resource Inventory (NRI) Report update

- a. CAC set goal of rough draft for May 2018 with final draft by December 2018

Action Items

Action Item - Prepare for NRI Narrative	Responsible party	Due date
- Review Rosendal NRI	All CAC members	ongoing
- Post project description, goal statement to town website?	Bryan Rowzee	tba
- draft descriptions of 1-2 maps for each team	All CAC members	ongoing

Action Item - Town Energy Bill summary	Responsible party	Due date
Gather one year's worth of energy bills and review the buildings materials	CAC members	tba

Action Item - NRI Report Draft	Responsible party	Due date
Outline and draft map description etc for the NRI report	CAC members	ongoing
Draft technical assistance grant for rough draft	Sylvia Lawler	tba

Next Meeting 6 p.m. on March 21, 2018 at Coeymans Town Hall–Main Community Meeting Room

Motion to Adjourn: MM, Second: DB

Approved 6– 0

Meeting adjourned at 6:36 pm

- Minutes compiled by Bryan Rowzee (Recording Secretary)