Town of Edgecomb

Agenda for Schmid Preserve Advisory Board Meeting

Wednesday, January 17,2024 7:00 PM

If you haven't submitted your volunteer hours for 2023 to Laura, bring them to the meeting for submission.

- 1. Call to order
 - a. Review of minutes from November 15, 2023
 - b. Selectman's Report (Mike)
 - c. Next meeting **February 21**, **2024** (Lisa will not be here)
- 2. Trail maintenance check in
 - a. Collection of survey data, new cards (need to be printed, amounts, installation of collection boxes).
 - b. maintenance of trail between McKay and Zak
- 3. On-going Projects
 - a.boundary mapping (paint purchased, short instruction by Joe, tags) b.invasive mitigation plan.... Burn, when?
- 4. Possibility of adding additional land over on the Middle Road (in foreclosure with town)
- 5. Endowment Fundraising Plan (ongoing)
 - a. Private funding..targeted asks by specific board members
 - b. when and if we should do an additional comprehensive solicitation
- 6. Other Business
 - a. Volunteer hours (Laura) 2023/2024
 - b. 250th celebration report, Becky, Cindy
 - c. Money matters, transparency, endowment
 - d. Discussion of future projects and needs.
- 7. Adjourn