

Public Notice

Block Island Land Trust

Monday, January 14, 2013, 3:15 p.m.

Town Hall, Old Town Road, Block Island, RI

AGENDA

3:15 PM – Open Session:

1. Public Input

2. Stewardship

a. Award Stewardship Bids for 2013

b. Fresh Pond: Possible Controlled Burn to Control Mile-A-Minute

3. Treasurer's Report (November & December 2012)

4. Approval of Draft Audit Report

5. Secretary's Report

**a. Report of top 2 2012 Accomplishments for RI Land Trust Council
annual meeting**

6. Approval of Minutes: December 10, 2012 (open and closed)

**7. 3:40 PM– Closed Session: Acquisitions, Fundraising, Litigation,
Personnel ***

8. Motion(s) as a result of closed session discussion

9. Adjournment

Next Meeting: Monday, February 11, 2013

***This item will be held in Closed Session pursuant to RIGL 42-46-5(5) (acquisitions: confidential at this time), RIGL 42-46-5(7) (discussion of investment of public funds where the premature disclosure would adversely affect the public), RIGL 42-46-5(2) (litigation: updates for Champlin's Marina Expansion –RI Supreme Court Case #2009-113,114,115-M.P.; Champlin's Partnership Inquiry; and Ballard's Easement matter), and RIGL 42-46-5(1) (personnel-Admin assistant wage request).**

Those requesting interpreter services for the hearing impaired must call (401) 466-3200

48 hours prior to meeting date. TTY: 711.

Posted: January 9, 2013