

## **Public Notice**

### **Block Island Land Trust**

**Monday, August 5, 2013, 2:30\* p.m.**

**Town Hall, Old Town Road, Block Island, RI**

**\*Please note new meeting time**

## **AGENDA**

**2:30 PM – Open Session:**

### **1. Public Input**

### **2. Stewardship**

**a. Ocean View: Annual OVF Stewardship Letter; Beach Access**

**b. K&H Property: Harbormaster Plan**

**c. Heinz Field**

**d. Solviken Property**

**e. Hyland Property**

**f. Gorham Property**

### **3. Treasurer's Report: July 2013**

### **4. Secretary's Report**

### **5. Approval of Minutes: July 8, 2013 (open and closed)**

### **6. 2:50 PM – Closed Session: Acquisitions, Litigation \***

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

**8. Adjournment**

**Next Meeting: Monday, September 9, 2013**

**\*This item may be held in Closed Session pursuant to RIGL 42-46-5(5) (acquisitions: confidential at this time), RIGL 42-46-5(2) (litigation: updates for Champlin's Marina Expansion –RI Supreme Court Case #2009-113,114,115-M.P.)**

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

**48 hours prior to meeting date. TTY: 711.**

**Posted: July 31, 2013**