



TREE BOARD/CONSERVATION COMMISSION REGULAR MEETING NOTICE & AGENDA

Tuesday, February 4, 2014 at 5:30 PM
Town Hall – Board Room

CONVENE:

ROLL CALL:

**Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044**

CONSERVATION COMMISSION

Chair

Dennis Lynch

Kina King

Susan C. Brouillette

Theresa C. Guido

Camilla W. Lee

Adam D. Roman, Jr.

William A. Bivona

Liaison Department Director

Michael DeLuca

Liaison Staff

Bruce Lofgren

CONSENT AGENDA

All items listed with "C" are considered to be routine or have been previously reviewed by the Conservation Commission/Tree Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

- 1C Minutes:** Possible action to approve the minutes of the Regular Meeting held on January 7, 2014.

REGULAR AGENDA

New Business

- 2R Land & Water Conservation Summit - Attendance**
- 3R Beach Sustainability – Discussion**
- 4R Friends of Canonchet Farm - membership**
- 5R Annual Report – Review & Approval**

Old Business

- 6R Adopt-A-Spot:**
- a. **DPW Director** – Update on Adopt-A-Spots / Tree Management
 - b. **Site Renewals** – Communication with sponsors
 - i. **Ocean Road Seawall** – SurfRiders signage status
 - c. **Signage** - Review status of signage placement
 - d. **Tracking** - Review grid of spots/sponsors/access/etc.

CORRESPONDENCE:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT: