

Kingston Conservation Advisory Council
Regular Board Meeting
AGENDA
Date: April 8, 2009

Roll Call: _____ pm

Board Members

Julie Noble _____
Allison Taylor _____
Elizabeth Higgins _____
Sydney Hymes _____
Andrew Meyer _____
Gregg Swanzey _____

Approval of Minutes

Minutes of Regular Board Meeting, March 11, 2009

Announcements and Presentations

Next regular Monthly Board Meeting: May 13, 2009

Guest Speaker: Amanda LaValle, Coordinator, Ulster County Department of the Environment

Communications

No communications received

Reports

- a. EMC report
- b. Hudsonia Biodiversity Assessment Training report
- c. Planning Department/Board report

Financial Matters

Financial structure update

Administrative Matters

- a. By-laws
- b. Board structure, recruitment
- c. Board priorities

Old Business

New Business

Adjournment: _____ pm