

# CONSERVATION COMMISSION

8 Campus Drive, Madison, CT 06443

Meeting: Monday, September 9<sup>th</sup>, 2019, 7:30 PM

Meeting Room B, Madison Town Campus

## Agenda

1. **Call meeting to order**
2. **Introduction of new member**
3. **Review and approve minutes for August 12<sup>th</sup>, 2019 meeting as submitted.**
4. **Call for additional agenda items**
5. **Project/Issue Updates (20 minutes):**
  - Sustainable CT Silver Goal for Madison – Project Updates
    - a) Watershed Education (Sustainable CT category 2.1) – **Chairman Brady**.
    - b) Invasives Species Education & Management (Sustainable CT category 2.10) - **Commissioner Crawford**.
    - c) Innovation Action (Sustainable CT category 10.1)
  - Create a Sustainability curriculum for the Madison school district - **Vice Chairman Bouchard & Chairman Brady**.
  - Bauer Park Festival – October 19th: Confirmation on our approach - **ALL**
6. **Natural Resources Inventory (20 minutes):**
  - 3<sup>rd</sup> party support update – **Chairman Brady**
  - Confirmation of attendance @ the Site walk at Ox Pasture – **Saturday Sept 14<sup>th</sup> at 9:30 AM**
  - Discussion on the content for the September 23<sup>rd</sup> meeting on NRI Narrative writing.
7. **Proposal & Vote to amend our “charge” to allow the addition of student liaisons to the Commission.**
  - **Agree on the selection process and their roles & our expectations.**
8. **Adjourn**

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*meeting.*