

CONSERVATION COMMISSION

8 Campus Drive, Madison, CT 06443

Meeting: Monday, September 9th, 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 12th, 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):**
 - 3rd party support update – **Chairman Brady**
 - Confirmation of attendance @ the Site walk at Ox Pasture – **Saturday Sept 14th at 9:30 AM**
 - Discussion on the content for the September 23rd 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.