

## **12/09/08 Conservation Board Agenda**

TOWN of ELMA CONSERVATION BOARD

A G E N D A

December 9, 2008 - 7:00 PM

I APPROVE MINUTES - November 25, 2008

II UPDATE ON LAND INVENTORY PROJECT

- A. Recommendation GIS Consultant – Diane Rohl
- B. Review of RFP Suggestions – Marc Shcneckenberger
- C. Progress on GIS Grant Application – Diane Rohl

III CHAIRMAN’S REPORT

- A. Update on PDR Grant 2006 - Bryant Zilke
- B. Follow up - Cost Benefit Model - Raymond Boy

IV PROPOSED CONSERVATION EASEMENT LEGISLATION

- A. Update on LCE Draft Legislation – Diane Rohl

V STATUS BDR - SPRINGBROOK SHORES

- A. Review by Town Attorney – Diane Rohl

VI FYI

- Building Inspector’s Report – November 2008 (if available)
- Elma Planning Board Minutes – Town Web Site
- Elma Town Board Minutes – Town Web Site
- Elma Zoning Board Minutes – Town Web Site

VII ADJOURN

NEXT MEETING- JANUARY 27, 2009

