



**PARKS & RECREATION AND HARBOR COMMISSION**  
**February 6, 2018**  
**645 PINE STREET, FRONT CONFERENCE ROOM**  
**5:30PM**

- I. Approval of Agenda
- II. Consent Agenda
  - A. Action Item: Approval of Minutes of January 9, 2018 Meeting  
\*waive the reading, approve the minutes and place them on file
- III. Action Item (5 min.) Lake Champlain Byway, Lee Krohn and Dan Albrecht, Chittenden County Regional Planning Commission (verbal)
- IV. Public Forum (Time Certain 6:00PM, 3 min. per person time limit)
- V. Discussion Item (10 min.) Oakledge After Action Report, Cindi Wight, Director BPRW (attachment)
- VI. STANDING ITEMS:
  - A. Update on Parks Foundation, John Bossange (verbal)
- VII. Update Item (15 min.) Conservation Acquisitions, Dan Cahill, Land Steward (verbal)  
\* \* \* EXPECTED EXECUTIVE SESSION \* \* \*
- VIII. Director's Items
- IX. Commissioner's Items
- X. Adjournment

*Agenda available in alternative media forms for people with disabilities. For disability access information, call (802) 864-0123.*