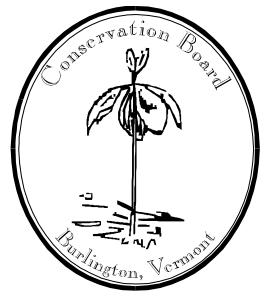


Burlington Conservation Board

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*Matt Moore, Chair
Scott Mapes
Don Meals
Jeff Severson
Miles Waite
Zoe Richards
Stephanie Young
Ellen Kujawa*



Conservation Board Meeting Public Notice

July 2, 2018 at 5:30 PM
Department of Planning & Zoning Conference Room
149 Church Street

Agenda

- I. Annual Organizational Meeting (5:30)**
Nomination and election of Chair, Vice Chair, and LRPC member
- II. Minutes (5:40)** – Accept minutes from June 4, 2018 meeting
- III. Board Comment (5:45)**
- IV. Public Comment (5:55)**
- V. Open Space Subcommittee (6:00)**
 1. Burlington Wildways Coalition update
- VI. Update / Discussion (6:15)**
 1. **Bylaws amendment**
Clarify actions by quorum
- VII. Project Review (6:20)**
 1. **18-1208CA/MA; 75 Briggs St (ELM, 5S) Onion River Cooperative / Charest Alpinism**
Construct a new health club/climbing center including a new building and site improvements
- VIII. Adjournment (6:50)**

Note that agenda times are approximate only.

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