I. Call to Order/Pledge of Allegiance
18:34

II. Roll Call
Present: McQueer, Long, Scaturo, Howard, Faust
Absent: None.

III. Citizen Participation
None.

IV. Review and Approve Agenda
Motion: Long
Second: McQueer

V. Old Business

A. Approve meeting minutes (October)
Correction: Needed date added for when this current meeting was to take place.
Motion to approve: McQueer
Second: Faust

VI. Discussion Items

A. Vendor list - points of contact and notifications
Barry Lonik - Treemore Ecology
Ginny Trocchio - Washtenaw County Parks & Recreation Commission
Woody Kellum - Raisin Valley Land Trust
Doug Koop - Legacy Land Conservancy
Jason Hill - Ducks Unlimited
Steve Shine - MDNR
NRCS
USDA - MAEAP
Bridgewater Township Planning representative
Landowners at large

Board members have a discussion about who should be invited and involved in the workshop.

B. Preservation workshop details - post card design
Board feels the design should include a green color, short and sweet text, simple images, and the basic who, what, where, when and why for the workshop. Each board member is tasked
with coming up with one “hook” or catch phrase for the postcard that will capture resident’s attention.

C. Web page update
The web page has been updated to include the new information the board provided to Township.

VII. Citizen Participation
None.

VIII. Adjournment
Motion to adjourn: Howard
Second: Faust

Next meeting: January 15th, 2018