I. Call to Order/Pledge of Allegiance
   18:39

II. Roll Call
    Present: Faust, McQueer, Long
    Absent: Scaturo, Howard

III. Citizen Participation
     None.

IV. Review and Approve Agenda
    Motion to approve: Long
    Second: Faust

V. Old Business
   a. Approve Past Meeting Minutes (April 2019)
      Motion to approve: McQueer
      Second: Faust

   b. State Farmland Preservation Board Criteria and Guidelines
      Long reported that we are waiting on official guidelines and scoring criteria to be posted. He will keep the board posted when it is officially announced.

   c. WCPARC Master Plan Report
      McQueer reported that there were no major changes to the new master plan from the previous master plan. The draft report will be finalized in September, and it is mostly focused on maintenance projects, rather than land acquisitions.

VII. Citizen Participation
     None.

VIII. Adjournment
      Motion to adjourn: Long
      Second: McQueer