

MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD THURSDAY, OCTOBER 24, 2019 IN THE GREENBELT DEPARTMENT OF PUBLIC WORKS FACILITY

CALL TO ORDER: The meeting was called to order at 7:09 p.m.

PRESENT were members Co-Chair Dr. Donna Hoffmeister, Co-Chair Mr. Damien Ossi, Dr. John Paul Schmit, Dr. Bryan Bruns, Ms. Leeann Irwin, and Ms. Valerie Elliott.

ALSO PRESENT was staff liaison Mr. Jason Martin, Horticultural Supervisor.

OPENING ROUND: Co-Chair Dr. Donna Hoffmeister invited all present to check in and update the group with any items of interest.

APPROVAL OF AGENDA: The agenda was approved with changes.

APPROVAL OF MINUTES: Meeting minutes of September 17, 2019 were approved.

SCIENCE FUND: An application for the Forest Preserve Science Fund was reviewed and not approved. The Board will contact the applicant and invite them to attend the November meeting to discuss the Board's issues and recommendations.

STEWARDSHIP GUIDELINES: Suggested edits from the Council Worksession, Advisory Committee on Trees (ACT), and Parks and Recreation Advisory Board (PRAB) were discussed. Those edits that were adopted by the Board were made.

NEXT MEETING: The next meeting is scheduled for November 21, 2019 at 7:00 pm in the Greenbelt Department of Public Works facility.

CLOSING REMARKS: Final comments by the Board members were shared.

ADJOURNMENT: The meeting adjourned at 8:54 pm.

RESPECTFULLY SUBMITTED,

Jason Martin, Horticulture Supervisor

These minutes were approved by consent