

## AGENDA

### OPEN SPACE REVIEW BOARD MEETING

JANUARY 22, 2019 10:00 AM

1. Call to Order
2. Pledge of Allegiance
3. Statement Pertaining to the Open Public Meetings Act
4. Roll Call
5. Approval of Minutes  
December 18, 2018
6. Chairman's Report
7. Director's Report
8. Financial Statement – Overview of Status of Trust Fund Balance, Expenditures & Potential Project Expenses
9. Correspondence
10. Review Applications  
Cape May Eco Park Phase 2 & 3  
Borough of Woodbine  
  
Aquatic Center at the Airport  
Lower Township
11. Old Business
12. Closed Session  
Deliberation on applications
13. Open Session  
Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session
14. Public Comment
15. Adjournment