

## AGENDA

### OPEN SPACE REVIEW BOARD MEETING

JANUARY 24, 2017 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  
November 30, 2016
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. Resolution 1-17  
Amending Terms of Shared Services Agreement
11. Presentations  
SPECIAL FUNDING ROUND  
Wildwood Crest  
WC Beachfront Public Access Improvements/Bike Path  
Beachfront from Cresse Ave. to Jefferson Ave.  
  
Wildwood  
Wildwood Beach Bike Path  
Blk. 268, Lot 1.01  
  
Upper  
Harbor Rd. Bike/Pedestrian Gateway  
Blk. 683, Lot 5, Blk. 682, Lot 2

Dennis  
Bicycle/Walk Path, Sled Hill Paving & Stripe parking area  
Blk. 98, Lots 68, 69.01, 98, 102, 103

Stone Harbor  
Stone Harbor Bikeway  
Second Ave. from 80<sup>th</sup> to 122<sup>nd</sup> St.

12. Review Applications  
(Schedule Attached)
13. Old Business
14. Closed Session  
Deliberation on applications
15. 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