



AGENDA

OPEN SPACE REVIEW BOARD MEETING

**FEBRUARY 27, 2023 - 10:00 AM to 12:00 NOON – COUNTY COMMISSIONERS ROOM, CAPE MAY COUNTY
ADMINISTRATION BUILDING**

1. Call to Order
2. Pledge of Allegiance
3. Statement Pertaining to the Open Public Meetings Act
4. Roll Call
5. Approval of Minutes
January 24, 2023 (Open & Closed)
6. Chairman's Report
7. Director's Report
8. Correspondence
9. Financial Statement
10. Nomination of Officers
11. Potential Land Acquisitions
 - LA 23-01 DT Block 52 Lot 40 & Block 54 Lot 18
 - LA 23-02 UT Block 567 Lot 28
12. Resolution 1-2023
 - Resolution Extending Various Shared Services Agreements with Expiring Term Limits

13. Creative Placemaking Book Update

14. Public Comment

15. Closed Session

16. Open Session

Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session.

17. Adjournment