

**Switzkill Farm Board Meeting
Agenda
February 5, 2019 - 7:00 – 9:00 PM
At the Lodge**

REGULAR MEETING

1. Call to order
2. Discuss and approve draft minutes of January 8, 2019.
3. Open meeting to guests.
4. Correspondence.

OLD BUSINESS

1. Land Report – Mark Hohengasser
2. Educational Programming – Rich Ronconi
3. Agricultural Programming/Museum – Ted Kunker/Roger Chrysler
4. IDA Progress Report – Craig Angard
5. Caretaker's Report – Nelson Kent
6. Switzkill Valley Volunteers (SVV) – Update
7. Park Events – Update
8. Town Board – Update

NEW BUSINESS

1. Celebrate Winter Event -February 16th – Overview, Planning, Tasks
 - a. Plan A – With Snow
 - b. Plan B – Without Snow
2. New Board Member Applications/Applicants - Updates

NEXT SCHEDULED MEETING: 7:00- 9:00 March 5, 2019 at the lodge.

ADJOURN