

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

REGULAR MEETING

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

OLD BUSINESS

1. Town Board – Karen
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 – Ted/Lisa
7. Park Events/Calendar -Mark
8. Website Development Report/Update - Martin

NEW BUSINESS

1. Earth Day – Identify and document successes and opportunities for improvements
2. Community Garden and Pollinator Garden/Bees – Update/Needs
3. Outdoor Education Area – BKW preparations/donation
4. Project request form, approval and communication to and from Town
 - a. process
5. Switzkill Farm Signage
6. New Board Member Site Tour – Schedule in May

NEXT SCHEDULED MEETING: June 4, 2019 at the lodge from 7:00- 9:00

ADJOURN