

**Switzkill Farm Board Meeting**  
**Agenda**  
**September 3, 2019 - 7:00 – 9:00 PM**  
**At the Lodge**

**REGULAR MEETING**

1. Call to order
2. Discuss and approve draft minutes of August 6, 2019.
3. Open meeting to guests.
4. Correspondence

**OLD BUSINESS**

1. Town Board – Karen
2. Committee Reports
  - a. Advertising and Marketing
  - b. Programs and Events
  - c. Calendar and Scheduling
  - d. Community Outreach/Partnership Development
  - e. International Dark Skies Certification and Promotion
  - f. Budget
  - g. Building/Land-use/Equipment
3. Agricultural Programming/Museum - Signage Development Request
4. Caretaker's Report – Nelson Kent
5. Switzkill Valley Volunteers (SVV) – Update – Ted

**NEW BUSINESS**

1. Boo Bash – October 16, 2019 – Update, Planning, Youth Council, Banner, Library
2. Sign Plan Update – Rich
3. Comment Sheet
4. Forest Management – September 7, 2019
5. Farm and Artisan Tour – September 7, 2019 – Hike/Tour Volunteers
6. Family Farm Day – September 8, 2019 – Additional needs?

**NEXT SCHEDULED MEETING** October 1, 2019 at the lodge from 7:00- 9:00  
**ADJOURN**