

OSIC AGENDA -- FEBRUARY 27, 2014

Butterick Municipal Building -- Room 201

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9:00am

1. Acceptance of agenda for February 27, 2014
2. Approval of December 12, 2013 minutes (see attached)
3. Note taker for the evening
4. OSIC Annual Report for 2013 -- what to be highlighted?
5. Budget and budget justification for FY 2015
6. Review liability statutes in connection with trail maintenance; this was discussed at the last meeting, but not recorded in the minutes (Marion Larson)
7. Letter to DWP re importance of Hardscrabble lot for protection of future drinking water access for Sterling; draft attached (Rob Protano)
8. Spraying with herbicide on ConCom trails (esp. for poison ivy) (Sue Valentine)
9. Trail maintenance plan for Waushacum Overlook trails (Brian Cline and Sue Valentine)
10. Formulation of a trail maintenance plan (Jim Wilkinson)
11. Proposal status for funding trail work with Febr. 01, '14 deadline (Sue Valentine)
12. Updates of OSIC tasks by individual OSIC members
13. New business
14. Next meeting date
15. Adjourn

Submitted by Peder C Pedersen