

Agenda LCRLT Board Meeting RiverCOG Executive Committee Meeting

9:00 a.m., Tuesday, October 15, 2019 RiverCOG 145 Dennison Road, Essex, CT 06426

LCRLT Business

- 1. Approval of Minutes September 17, 2019 Meeting
- 2. Discussion and Vote on Membership Applications
 - a. Salem Land Trust
 - b. Middlesex Land Trust
- 3. Funding Proposal to Baffling Foundation (due Oct. 31)
- 4. Next Land Trust board meeting

RiverCOG Business

- 1. Recommendation for RiverCOG Representative to LCRLT
- 2. RiverCOG Hiring and Personnel Issues
- 3. FY20 RSG Work Plan Approval Letter
- 4. Next COG Meeting
- 5. Other
- 6. Adjourn

Meeting Called By Lauren Gister, President LCRLT & Anthony Salvatore, Chair RiverCOG