NOTICE OF REGULAR MEETING
January 8, 2015 – 7:00 p.m.

A meeting of the Greenwich Conservation Commission is scheduled for Thursday, January 8, 2015 at 7:00 p.m. in the Mazza Room, 1st floor, Town Hall, 101 Field Point Road, Greenwich, CT.

MEETING AGENDA

1) Seating of Alternates

2) Review and approve minutes for the following:
   a) November 6, 2014

3) Review of Correspondence

4) Chairman’s Report

5) Staff Report
   a) Administrative
      i) Budget 2015-16 update
      ii) Annual Report FY2014
      iii) Operations Plan FY 2015
   b) Emergency Operations/Climate Change Adaptations
      (1) Hazard Mitigation Grant Program
      (2) Ecosystem Services Restoration Grant
      (3) Community Resiliency Planning
         (a) Hazard Mitigation Plan - SWRPA
   c) Watersheds
      i) Long Island Sound
         (1) Regional Conservation Partnership Program
d) Wildlife/Fisheries Habitat
   i) Greenwich Point Habitat Assessment and Restoration
      (1) P&R cooperative project
      (2) Greenwich Point Important Bird Area
   ii) Fishway – upcoming season

e) Status Reports
   i) POCD
      (1) Open Space Plan update
         (a) Conservation Zone regulations
      ii) Byram Cemetery update

f) Other

6) Committee and Liaison Reports
   a) Parks and Rec Board – Baker/Chapin
   b) GRAB – Dickinson
   c) Education/Outreach – Baker/Chapin/Savageau
   d) Energy Committee – Rutherford, Silberberg
   e) Harbor Management Commission – Henrey, Baker

7) Old Business

8) New Business
   a)

9) Other/Announcements

10) Adjournment

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Denise Savageau, Conservation Director