AGENDA FOR THE MEETING OF THE EXETER RURAL LAND PRESERVATION TRUST COMMITTEE FOR THE TOWN OF EXETER, RHODE ISLAND 675 TEN ROD ROAD, EXETER, RI 02822

Thursday, January 11, 2024 6:00 PM

MEETING LOCATION: Exeter Public Library, 773 Ten Rod Road, Exeter, RI 02822 - Conference Room

No.1 CALL TO ORDER/ROLL CALL

OLD BUSINESS

- No.2 REVIEW/APPROVE PRIOR MINUTES
 - a. Posting and upkeep of files
- No.3 BOARD VACANCY/TRANSITION UPDATES
 - b. Secretary position
- No.4 FUNDING OPTIONS
 - a. Status/Process Restricted Account update
 - b. Wood-Pawcatuck Watershed Association Wild and Scenic River Grant

NEW BUSINESS

- No.5 RI LAND TRUST COUNCIL
 - a. 2024 membership
 - b. 2024 Land Trust Survey (complete as group)
- No.6 GRANT APPLICATION SUPPORT FOR LIBRARY PROPERTY (DUTEMPLE BROOK TRAIL)
- No.7 MISCELLANEOUS
 - a. Updates to Trust Brochure
 - b. 2024 Budget
- No.8 ADJOURNMENT

POSTED JANUARY 9, 2024 TO SECRETARY OF STATE'S WEBSITE, EXETER TOWN HALL, EXETER LIBRARY TOWN WEBSITE, AND FORWARDED TO EXETER CLERK'S OFFICE.

The public is welcome to attend any meeting or work session of the Town Council or its committees, boards, or commissions, with the exception of the Juvenile Hearing Board. If communications assistance is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office two business days prior to the meeting at (401) 274-3891 or clerk@town.exeter.ri.us. The Exeter Clerk's Office is handicapped accessible.