

AGENDA

OPEN SPACE COUNCIL

December 7, 2016

9:00 a.m.

Legislative Hall

Senate Hearing Room, Second Floor

Dover, Delaware

- I. Call To Order/Introductions/Announcements
- II. Minutes of September 14, 2016 Meeting
- III. Financial Report
- IV. Old Business
 - A. Projects Completed Since Last Meeting
 - a. Norris
 - B. Update on Cooch Property
 - a. Cooch Property
 - C. Agency Presentation
 - a. Joint Sunset Committee status
 - b. Timeline for next steps for LPA requirements
 - i. Open Space Program Plan outline
 - ii. Evaluation system draft
 - iii. Five year report draft
 - iv. Protected lands maps
 - v. Inventory now online
- V. New Business
 - A. Council Open Discussion
 - B. Conversion of Use
 - a. Rockford Falls – Alapocas Run State Park
 - C. Legislative Contact
 - a. Support for Sussex County Athletic Fields
 - D. Public Comments
- VI. Executive Session
 - A. Discussion of Site Acquisitions
- VII. Open Session
 - A. Council Project Recommendations
 - a. Manwaring Property
 - b. Sinclair Property
 - c. Epworth Property
 - d. Great Marsh
- VIII. Next Meeting Date/Adjournment