



**BPC Meeting Agenda
Via Zoom
Monday, August 22, 2022–7:00pm**

1. Minutes (7/27) (1-2 minutes)
2. Treasurer's Report and Acceptance (Jenny) (5 minutes)
 - 2022 Taxes update – 990 Postcard
3. CFA Grant Follow Up (5 minutes)
 - SEQRA Review, Ted (will need to be done), what is the process
 - Next steps: Approval DEC, then fundraising for grant match, committee TBD
 - Add: County Legislative Grants Program for community organizations (Anne)
4. Park Updates (40 minutes)
 - Vegetation Pruning Regular Steward Group, and Process and Clearinghouse (Felton/Ruth); maybe stewards@buckinghampondconservancy.org
 - Areas of maintenance, including Janet Stutzman Garden
 - Membership survey, and buy-in from DGS, work with Deb Zamer
 - Announcement
 - Landscape Plan / Maintenance (Master Planting/Work Plan and Yearly Maintenance Schedule), maybe Laura, add Capital Mohawk PRISM, Sam Schultz (she/her), ss986@cornell.edu, T: 518.885.8995
 - Next Cleanup (To be scheduled) Tools, Attendees, Volunteers – Focus our efforts on Stewardship approach! Advertise at the Ice Cream Social and email announcement
 - Pesticide application - Announcement
 - Ice Cream Social – September 11, 2022
 - Ice Cream sandwiches/cones (Grace/3 Coolers), Dry Ice option (Anne), Flyer (Gabi), Posting Flyer (TBD), Table (Anne), Tablecloth (Gabi's basement), Announcement
 - Playground Maintenance (Al Lawrence)
 - CSLAP (Grace)
 - DGS Coordination
 - Port-a-Potty Location (still not resolved)
 - Tree Removals with City Forester (Deb Zamer reached out, walkthrough schedule)
 - DGS walkthrough quarterly to be scheduled (Felton)
5. Membership (Grace) (2 minutes)
6. Social Media Updates (5 minutes)
 - Access to Facebook, Instagram (Kate)
 - Tree Tag Posts (Ceiligh/Mark)

7. Website Updates (Gabi)

(2 minutes)

- GoatCloud Progress, Gabi & Nancy to meet on content, date TBD
- Privacy Policy needed, Attorney Kathleen Baynes to review

8. Next Meetings: Monthly Meeting 8/22, 7-8:30

Gavel out @ 8:30