

Town of Harvard

Open Space Committee Agenda

Video Conference February 10, 2022 – 8:30 AM

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on June 16, 2021, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Topic: UpperTH ProWebinar's Open Space Committee Zoom Meeting
Time: Feb 10, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85386005706?pwd=Vlp6VWZ2aFZ5UWxVT2VJU1Q2ZG9qUT09>

Meeting ID: 853 8600 5706

Passcode: 808325

One tap mobile

+13017158592,,85386005706# US (Washington DC)

+13126266799,,85386005706# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 853 8600 5706

Find your local number: <https://us02web.zoom.us/j/85386005706>

1. Procedural Items – 8:30 AM

- Videoconference logistics
- Approve Minutes of 1/13/22
- Next meeting 3/10/22, 8:30 AM ?

2. Old Business – 8:40 AM

- Active Rec Site List evaluation - ???
- SB Update – Peter, Rich
 - CPC applications
 - OS Protection Capital Plan
 - OS Protection Funding Mechanism
 - Active Rec Capital Plan
 - OSC sunset 6/22
 - OSC Composition
 - OSC Charter re: fund raising/fund use approval

3. New Business – 9:10 AM

- OSC goals for 2022
- MRPC District Local Technology Assistance Program – use for OSRP update - Liz

The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.