

**Town of Harvard  
Open Space Committee Agenda  
Video Conference February 17, 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.*

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85439343060?pwd=bzR5WVZlR0dQc3lwNUNUNytaLzFEdz09>

**Meeting ID: 854 3934 3060**

**Passcode: 226252**

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**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**

- 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
- Active Rec Site List evaluation - ???

**3. New Business – 9:10 AM**

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

*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.*