

Town of Warren  
Conservation Commission  
Municipal Building  
Tuesday, August 19, 2008  
Meeting Agenda

- 1) 7:00 PM – Call to Order
  - 2) Conservation Commission and Conservation Reserve Fund Charter – discussion (30 minutes)
  - 3) Executive Session – discussion of real estate matters (30 minutes)
  - 4) Eaton Parcel: Management Plan and Trails Project – review (30 minutes)
  - 5) Project Updates (action items and as time allows):
    - Ancient Roads (Susan/Robin)
    - Dump Parcel (Robin)
    - Trails Inventory (Jim)
    - Mad River Valley Forests, Wildlife and Communities Project (Margo)
    - Mad River Path/Transportation Enhancement Grant (Margo)
  - 6) Other Business:
    - a. Approve Invoices
    - b. Approve meeting minutes
    - c. Selectboard Check-in - prep
    - d. Items for next meeting
  - 7) Adjourn – 10:00 PM
- cc: Selectboard, PC, DRB, MRVPD, Waitsfield CC, web, post