

Carbon County Open Space Advisory Board

Inaugural Meeting
July 20, 2023
6:30pm – 8:00pm
44 Susquehanna Street

Agenda

1. Call to Order
2. Pledge of Allegiance

THESE PROCEEDINGS ARE BEING RECORDED FOR THE SOLE PURPOSE OF PREPARING ACCURATE WRITTEN MINUTES. RECORDINGS ARE OVERWRITTEN FOLLOWING APPROVAL OF THE MINUTES, ELIMINATING ALL UNOFFICIAL RECORDS OF THESE PROCEEDINGS.

3. Introductions
4. Acting Chairperson will seek nominations for the position of Chairperson of the Open Space Advisory Board
5. Chairperson will seek nominations for the position of Vice-Chairperson
6. Chairperson will seek nominations for the position of Secretary
7. Guests
8. Set meeting dates, at least quarterly
9. Background on Referendum
10. Develop official Bylaws
11. Role of Open Space Advisory Board Member as outlined in Resolution #23-019 establishing the Open Space Advisory Board
12. Open Space Prioritization Presentation
13. Further Business
14. Adjourn