



**PROSAB Meeting Agenda**  
**February 16, 2012**  
**7:00 PM Nederland Community Center**



1. Welcome new member Debbie Davenport
2. Yearly appointment of officers  
Background: According to the PROSAB bylaws, "The members of the Advisory Board shall elect members to serve as Chair, Vice-chair and Secretary. Elections shall be held yearly, at the January meeting."  
Action Needed: Select officers for 2012
3. Discussion and approval of meeting minutes from January 19<sup>th</sup> meeting
4. Discussion of forest health outreach efforts for 2012  
Background: Forestry Education & Outreach Coordinator Ryan Ludlow will attend and help us strategize for developing an effective forest health outreach program for 2012
5. Brief Action Plan item updates:
  - a. Boating
  - b. Community Outreach
  - c. Forest Health
  - d. Open Space
  - e. Parks and Trails
  - f. Master Plan update and gateway park planning processes
  - g. Shooting Range
6. Updates on Town matters:
  - a. BOT
  - b. Waste water plant
7. Discussion of a strategy to expand PROSAB utilization of volunteers  
Background: At the January PROSAB meeting, members indicated that the workload was too much. There seemed to be a consensus that we might expand our effectiveness and reduce our workload by recruiting additional volunteers to fill out our subcommittees.  
Action Needed: Discuss where we could utilize additional volunteers effectively, reassess PROSAB committee assignments, determine a volunteer recruitment strategy
8. Other Business