



**PROSAB Meeting Agenda**  
**January 19, 2012**  
**6:30 PM Nederland Community Center**



1. Appointment of ad-hoc meeting secretary
2. Discussion and approval of meeting minutes from November 17<sup>th</sup> and December 15<sup>th</sup> meetings.
3. 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
4. Updates on Town matters:
  - a. BOT
  - b. Waste water plant
5. 2011 self-evaluation  
Background: Members were asked to complete an evaluation questionnaire in preparation for this meeting.  
Action Needed: Discuss PROSAB 2011 accomplishments and review action plan goals for 2012.
6. Applicant review and interview(s)  
Action Needed: Discuss all applications received by meeting time, interview the applicant(s) if present
7. Other Business