MEETING NOTICE

There will be a meeting of the of the Lampson Brook Farm Board of Directors On Wednesday, September 8, 2021 at **4:30** p.m. (Agenda Listed Below)

This will be a **Virtual Meeting** as allowed by "An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency," signed into law by Massachusetts Gov. Charlie Baker on June 16, 2021 extending until April 1, 2022 remote meeting provisions of the Open Meeting Law, G.L. c.30 sec.20,. Please email Robert O'Connor for Access Information: <u>Robert.oconnor@mass.gov</u>

Lampson Brook Farm Board Meeting September 8, 2021: 4:30 – 6:00 Draft Agenda

- 1. Introductions and approval of past meeting minutes
- 2. Discussion of Management Plan Progress
- 3. Discussion of Survey Plan Progress
- 4. Enterprise zone parcel planning approach (clean up assessment and RFI)
- 5. Discussion of Amendments to the LBF Law as recently filed
- 6. Review and approval of Bylaws
- 7. Other items raised by the Board
- 8. Public Comments