



MORRIS COUNTY OPEN SPACE TRUST FUND COMMITTEE AGENDA

September 29, 2020
7:00 P.M.

Via WebEx:

<https://morriscountynj.webex.com/morriscountynj/j.php?MTID=m45b2a08b4e05c59046af5193b451060c>

You can also join by Phone: 1-408-418-9388

Access Code: 173 009 1886

Should there be any technical difficulties with the Webex application, the meeting will be held via conference call at the phone number listed below:

1-201-546-5293

Guest Passcode: 842856#

- I. **Open Public Meeting Statement**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Approval of Minutes**
Meeting of July 30, 2020
- V. **Executive Session**
 - 1) 2020 Applications – Summary Book and Presentation
 - 2) Secure Website/OneDrive
- VI. **Return to Open Session**
 - 1) Action as a result of closed session
 - 2) Site Visits – *via WebEx*
 - Saturday, October 3 from 8:30 AM to 12 noon
 - 3) Applicant Presentations – *via WebEx*
 - Tuesday, October 20, and
 - Wednesday, October 21 – includes deliberations
- VII. **Information**
 - 1) Diversions
- VIII. **Next Meeting Date**
- IX. **Adjournment**