

1. 2. 3. The March 17, 2021 Special Board Meeting was called to order by Supervisor Kupa, at home, at 7:00 p.m. The Pledge of Allegiance was recited. The roll was called with Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller, all at home, present. Restoration Ecologist Nelson was also present, at home, as was Dan Lobbes of the Conservation Foundation present, at home, and Barb Wojnicki, present at home. Clerk Johansen was absent.

4. Executive Session - Land Acquisition: J. Miller, at home, moved the Board go into Executive Session for the purpose of discussing land acquisition. S. Galloway, at home, seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller, all at home, voted aye, and Executive Session began.

5. New Business:

a. Discuss and Act Upon Moving Forward with Conservation Foundation Strategy and/or Offer: J. Miller, at home, moved the Board move forward to have Dan Lobbes of the Conservation foundation negotiate with the owners of the subject property. T. Stutesman, at home, seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller, all at home, voted aye. The motion passed.

6. Adjournment: T. Stutesman, at home, moved the meeting be adjourned. E. Murphy, at home, seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Galloway, Murphy, and Miller, all at home, voted aye, and the meeting adjourned.

Respectfully Submitted,

Richard Johansen,

Clerk, in consultation with Barb Wojnicki