



## **CONSERVATION ADVISORY COUNCIL**

In person meeting  
6:30 PM  
Town Hall Board Room  
December 7, 2023

---

### **AGENDA**

- 1. Call Meeting to Order**
- 2. Review minutes of November meeting**
- 3. Changes to the Open Spaces Conservation Plan for presentation to the Town Board in 2024.  
Report of the Planning Board response to the OSCP. Comments from the Ag Committee.**
- 4. CAC meetings and the Open Meetings Law. Where to hold in person meetings and what "business will require a quorum?"**
- 5. Composition of the CAC in 2024. Town of Lansing resolution 19-49 creating the CAC. Chair/Co-chair for 2024.**
- 6. Approval of the 2023 annual report**
- 7. Departmental and Committee Reports**
  - a. Town Board Liaison
  - b. Tompkins County Environmental Management Council Liaison
  - c. Agriculture and Farmland Protection
  - d. Planning Department