I. CALL TO ORDER:

II. PUBLIC COMMENTS (On Non-Agenda Items):

III. ACTIVE BUSINESS:

1. Determination of open space for a 25.6 acre parcel for a two lot subdivision, West Road, APN 037-003-0000, Planned Commercial (PC) Zone, James A. Moser, owner/ Everett Skinner IV, applicant.

2. Sustainable Ellington Initiative
   a. 2.5 Create a Natural Resource and Wildlife Inventory
   b. 2.7 Provide Education on Water Conservation

3. Update – Ellington Hockanum River Committee: Harford/Nickerson – Leads
   a. Ad Hoc Ellington Trails Committee – Monthly agenda/minutes


5. Report - Open Space Preservation Program: Gage – Lead

IV. ADMINISTRATIVE BUSINESS:

1. FY 19-20 Budget Expenditure Update

2. Approval of the January 7, 2020 regular meeting minutes

3. Correspondence:

V. ADJOURNMENT:

Note: Next regular meeting is scheduled for March 3, 2020