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# Garden State Preservation Trust



Saving New Jersey's Open Spaces, Historic Places and Farmland

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## Garden State Preservation Trust Meeting Agenda Monday, May 13, 2024 @ 10:30 am

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- 1) Call to Order
- 2) Open Public Meetings Act Notice
- 3) Roll Call
- 4) Review of Executive and Closed Session Minutes of January 11, 2024
- 5) Report of the Chairman
- 6) Report of the Executive Director
- 7) Open Session
  - A. Resolution #24-002: Grant Agreement with Rowan University GEOLAB
  - B. Resolution #24-003: Green Acres Local and Nonprofit Acquisition, Recreational Development, and Stewardship Project Funding for FY 2024
- 8) Board Member Comment

- 9) Public Comment
- 10) Closed Session
  - A. Attorney/Client Matters
    - 1. Any item(s) discussed in Open Session
    - 2. Personnel (if any)
- 11) Action as a Result of Closed Session
- 12) Adjournment