AGENDA REGULAR SESSION MEETING OF AUGUST 20, 2018

167 Main Street. Edgartown, Massachusetts

CALL	$T \cap$	ΛP	UED
CALL	10	UK	UER

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

STAFF PRESENT AT CALL TO ORDER

OTHERS PRESENT AT CALL TO ORDER (and not cited elsewhere herein)

PRESENTATION OF THE WARRANT

PUBLIC INPUT

Trade Wind Fields Preserve (Town of Oak Bluffs)
 The management of this property will be discussed.

APPROVAL OF THE MINUTES OF AUGUST 6, 2018

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

TRANSFER FEE REVENUES

Revenues for the week ending August 10, 2018: \$466,072.98 Revenues for the week ending August 17, 2018: \$

NEW BUSINESS

Poucha Pond Reservation (Town of Edgartown)
 The Land Bank Commission will discuss its agricultural lease here with Lillian Walter.

ENDORSEMENT OF THE WARRANT

<u>EXECUTIVE SESSION</u> to discuss the purchase, lease, exchange or value of real property