

Meeting Agenda

Attendees:

- I. Call to order**
- II. Roll call**
- III. Approval of minutes from last meeting**
- IV. Open issues**
 - a) FY24 LT Purchases remaining
 - b) Digital Literacy Night
- V. New business**
 - a) Approval of FY25 Land Trust plan
 - b) Review FY25 TSSA plan
- VI. Adjournment**

Facilitator Name

Minutes submitted by: Name

Minutes approved by: