

**Bonnet Shores Land Trust (BSLT)  
Monthly Meeting  
July 13, 2016  
Meeting Minutes**

**Call to Order**

LT Chair, T. Duffy called the meeting to order at 6:42 pm. Those Board Members in attendance included Terry Duffy, Brad Sellon, David Stenmark, Nancy Cordy and Anita Langer.

**Order of Business**

**A. New Business**

1. Election of Officers was unanimously voted on (5-0):

**Chairman-Terry Duffy  
CoChairman-Brad Sellon**

2. Establishment of 2016/2017 Objectives, Timetables and Responsibilities (see attached BSLT Mission)

Identify the areas of the LT Mission Goals where each member can focus and use their expertise to cultivate.

3. Develop monthly meeting and workshop schedule for the upcoming year.

LT meetings will be on the second Wednesday of each month at 6:30 at the Community Center. There will be no monthly meeting in January, 2017.

LT workshops will be scheduled as needed.

4. Brad will ask Steve Ryder (IT guy) to update LT link on BSFD website.

At 8:00 pm, D. Stenmark made a motion to adjourn the meeting, N. Cordy 2nd it.

Respectfully submitted,

Nancy Cordy

**2016-2017  
BONNET SHORES LAND TRUST MISSION**

- 1. PRESERVE AND PROTECT BSLT PROPERTY (T. Duffy)**
  - a.) Causeway Project**
  - b.) Rain water mitigation with holding ponds**
  - c.) LT to ask FD:Convey to us Paper Road (Harwich Ave.)**
  
- 2. DEVELOP COMPREHENSIVE LAND USE PLAN (D. Stenmark)**
  - a.) RWU/CPC Application**
  - b.) Continue communication with Narragansett Public Works Dept. to assist in future projects**
  
- 3. DEVELOP STRATEGIC LAND ACQUISITION PROGRAM (B. Sellon)**
  - a.) Email Blast to Property Owners on the role and purpose of the Land Trust**
  - b.) Specific properties continue to be identified and solicited for donation to LT**
  
- 4. IMPLEMENT FUNDRAISING PLAN (N. Cordy, A. Langer)**
  - a.) Grant writing (with assistance of District Manager)**
  - b.) ongoing discussion and implementation of future fund raising events**
  
- 5. FOCUS ON BSLT TRUSTEE SUCCESSION (all members)**