

**Horsham Township**  
***Environmental Advisory Board***

**Meeting Agenda**  
**January 22<sup>nd</sup>, 2019 - 7:00 PM**

1. Call Meeting to Order
2. Nomination and Election of Officers
  - Vice-Chairman
  - Secretary
3. Establish 2019 Meeting Schedule
4. Approval of Minutes
5. Establish 2019 Goals and Events
  - Earth Day – April 2019
  - 2019 EAC Network Conference (Saturday, May 18) in conjunction with the 2019 PA Land Conservation Conference - May 16-18, 2019, Skytop Lodge (The Poconos) *Beyond Boundaries: United to Protect Land and Water*
  - Horsham Day – June 1<sup>st</sup>, 2019 (Plant Swap, Friday night before)
  - MS4
  - HLRA
6. Open Discussion
7. Public Comment
8. Adjournment

*Purpose: The Board shall advise other local governmental agencies, including, but not limited to, the Planning Commission and the Horsham Township Council and, at the request thereof, other officials, employees, boards, councils or other entities of Horsham Township on matters dealing with protection, conservation, management, promotion and use of natural resources, including air, land, and water resources located within the territorial limits of Horsham Township.*