## ECIA Conservation Committee Agenda

January 7, 2020

- 1. 1. Approval of Agenda
- 2. 2. Appointment of Recording Secretary
- 3. 3. Approval of November Minutes
- 4. 4. Excused Absences and Introduction of Guests
- 5. 5. Members of the Board: Nancy Sulzberg, President

George Rutter, Public Safety

Board Liaison, Carol Sanguinetti

Role of Committee in public safety, i.e., flood plain fire concerns

2020 Budget

6. 6. HOAMCO report

Dog waste station

Tools

Rail Trail Parking in Muduary

7. 7. New Business: Fire Ecologist?

Project status updates: Remaining work on 404 Meadow project

401 Gully

Library Trail

101-104 braiding, 11-06-19 survey, sticker shock

Other projects for 2020

8. 8. Old Business

Signage and Map Updates

Culvert for 400 trailhead parking

Cholla on North spur of Pueblo Canyon (pilot) Trail, marker 3

9. 9. Open Forum

10. 10. Adjournment