Conservation Committee Meeting Agenda

October 2, 2018

- Approval of agenda
- Jim Daniel volunteers to take minutes
- Approval or correction of the September minutes
- Introduction and comments by guests.
- Report from the Board Liaison; Mary Clark's membership?
- Ecotone Contract and CC budget status

\$6,007.61 of \$8250.00 remaining for CY 2018

Purchasing and expenses - any un-reimbursed exp. by committee members?

Tools and supplies (refreshments, rock and flags, e.g.)

Procurement- Invite HOAMCO rep

Library Trail completion

Contract with area Licensed Professional Surveyor to locate and mark all lot boundaries for properties adjacent to the Trail and the connecting Greenbelt Access Points.

Southwest Mountain Surveys -505-982-9429

Curtis Land Surveying – 505-995-9938

Santa Fe Surveying Co. – 505-992-3211

Surveying Services – 505-438-8175

Yager Land Surveys – 505-983-8172

A to Z Surveying Co. – 505-471-3366

Del Rio Surveys Inc. - 505-820-9200

Advanced Surveying & Associates – 505-473-1429

Souder Miller & Associates - 505-473-9211

Discussion of communication with lot-owners prior to/after survey

Discussion of follow-up with more permanent/visible boundary markers

Preserve projects: 404 trail completion

Scheduled work days, 10-13-18 and 10-27-18

flagging 401 alt.

Update on trail condition assessments.

Unfinished and on-going projects: New signs

Tamarisk in the 200

CR-51 fence repair where cut

Removing downed trees from fence lines

Review the Committee Charter

Discuss Greenbelt vegetation control—Historically the CC has had only an advisory role. What should our role be going forward?

Discuss Greenbelt stewardship

- COLTPAC
- Old business
- New Business