

## Conservation Committee Meeting Agenda

December 4, 2018

- 1) Approval of agenda
- 2) Appointment of recording secretary
- 3) Approval or correction of the October minutes
- 4) Introduction of guests.
- 5) Report from the Board Liaison
- 6) HOAMCO representative discussion, budget status, purchasing, payments (Ecotone) and expenses, status of Project Manager position
- 7) Library Trail completion

Status of surveying project, RFP and contract status

- 8) Preserve projects: report on trail work days, 404 trail status

status of additional trails pending in the 400

Unfinished and on-going projects:

New signs installation including 404

Update Preserve Map (100 and 400 new trails) and replace junction signs

Tamarisk in the 200, report

CR-51 fence, report

- 9) Review the Committee Charter

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

Update on trail condition assessments.

Trail stewards

- 10) COLTPAC

- 11) Old business

- 12) New Business

Committee's authority in the green belts: Hot tub, solar array, megaliths, dirt bikes

Parking at the 400

January meeting, 01-08?