## **ECIA Conservation Committee Agenda**

September 1, 2020

- 1. 1. Appointment of Recording Secretary
- 2. 2. Approval of Agenda
- 3. 3. Approval of August Minutes
- 4. 4. Board Liaison Report

Assignment of Fire Ecologist recruiting & contract management to HOAMCO

5. 5. HOAMCO report

Brush Pile removal pilot project: Library Trail walkthrough

Completion of fencing for TH4 overflow parking

Plans to purchase UTV, availability for use in the Preserve

6. 6. Project status updates:

TH 4 overflow parking announcement needed

7. New business:

Discussion of Greenbelt access point at Gavilan Place

Discussion of Greenbelt access points at Valencia Loop and Monte Alto Rd

8. 8. Old Business:

2021 budget request update (Paul B.)

Reissue Vistas article, call for volunteers to serve on the Cons. Committee

Signage and Brochure Updates (Paul B.)

401 Gully, revised Phase 1 (RFB progress)

Other projects for 2020 -

404 Meadow, phase 2 handwork, eval. with J-W J?

Western fenceline repair: reconnaissance hike along power line easement

Fall fenceline ride request to Stables Committee Chair

Dynamic Duo project recommendations?

Fire Risk Mitigation activity update (Paul B.)

Contact with SFCo re: Rail Trail tumbleweeds

Policy on Rock Climbing in the Preserve

- 9. 9. Open Forum
- 10. 10. Adjournment