## **ECIA Conservation Committee Agenda**

October 6, 2020

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

Board & Committee Chair meeting: covenant & regulation compliance issues

5. 5. HOAMCO report

New backhoe attachment for the Kiote (tractor)

6. 6. Project status updates:

Cactus Heaven cleanup (Thom Bredenberg)

TH 404 meadow walkthrough (9/27)

TH 404 rock hauling by skidsteer or equivalent

TH 401 old dam site restoration ph. 1 (plug & spread) (9/29)

Gallina Park Survey, pre-mowing

Preserve Signage printing, ph. 1

7. 7. New business:

Fall workdays: brushing and one-rock dams in the 404 meadow area

Trail 301 between 3E and 3F; preliminary eval. of social trail & trespassing from the southern fenceline with Jan-Willem Jansens (10/08)

New Member request: personal introduction by Susan Will

Vote on New Member application: Jürgen Lehman

8. 8. Old Business:

HOAMCO maintenance request for UTV: applicability to Cons. Committee

Other projects for 2020 -

Western fenceline repair: reconnaissance hike along power line easement

Fall fenceline ride request to Stables Committee Chair

Update on background information re: Policy on Rock Climbing in the Preserve

9. 9. Open Forum:

Rock Climbing in the Preserve

10. 10. Adjournment