

ECIA Conservation Committee Agenda

November 10, 2020

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

ECIA insurance RFP committee

5. 5. HOAMCO report

Gallina Park tumbleweed mowing

6. 6. Project status updates:

TH 404 rock hauling by HOAMCO maint. staff using the new UTV

TH 401 old dam site restoration ph. 1 (plug & spread) (11/10 site flagging update)

Preserve Signage printing, ph. 1 (Paul Butt)

Preserve Brochure printing (Tom Brimacombe)

7. 7. New business:

Vote on New Member application: Susan Will

Begin planning for waypoint and direction sign replacement

8. 8. Old Business:

Other projects for 2020 - (On Hold)

Western fenceline repair: reconnaissance hike along power line easement

Fall fenceline ride request to Stables Committee Chair

Paul Butt report on social trails south of trail 301 (301-E -F)

Paul Butt report on climbing sites southeast of the Line Camp (tr. 402)

9. 9. Open Forum
10. 10. Adjournment