

ECIA Conservation Committee Agenda

February 2, 2021

1. 1. Call to Order
2. 2. Appointment of Recording Secretary
3. 3. Roll call of members & determination of quorum.
4. 4. Approval of Agenda
5. 5. Announcements:

Meeting is being streamed on ZOOM with the following rules:

Guests are muted until recognized; guests should type in name, full address and topic to speak during the OPEN FORUM. Residents will be recognized on a first come, first served basis.

Private messaging during the meeting is disabled.

An audio recording of the Zoom meeting will be made, and will be available after the meeting upon request to conservationchair@gmail.com

6. 6. Approval of January Minutes
7. 7. Board Liaison Report
8. 8. HOAMCO report
9. 9. Motion, as amended: to approve moving the Open Forum section of the monthly Conservation Committee meetings to follow the HOAMCO report, to limit the Open Forum to 20 minutes, and to record the names of guests who were not able to speak do to time constraints, so they can be given first priority during the open forum at the next meeting.
10. 10. Open Forum (if procedural change is approved).
11. 11. Project status updates:
 - Preserve Signage printing (phase 2)
 - Preserve Brochure printing - completed
12. 12. New business:
 - Project selection & planning for 2021 (those not discussed in January):
 - Preserve**
 - Greenbelts**
 - 2021 Scope of work to be contacted for with Ecotone
 - Annual Rpt - draft is due February 10
 - 5-Year Plan - Vistas article to be submitted in March for April Vistas
13. 13. Old Business
 - Open Forum
14. 14. Adjournment