

ECIA Conservation Committee Agenda

March 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 February Minutes
7. 7. Board Liaison Report
8. 8. HOAMCO report
9. 9. Open Forum
10. 11. Project status updates:
 - Letter of Engagement with Ecotone for 2021
 - Bid package for 401 Gully Project (phase 2)
12. 12. New business:

Discussion of request for consideration of placing bench(es) in the Preserve

Discussion of selection of Recording Secretary for the next meeting

Discussion of protocol for differentiating woody/brushy habitat from hazardous fuel accumulations in the Greenbelts, for wildfire risk management

Re-seeding (?)

Discussion of whether changes to the Conservation Committee charter need to be made

13. 13. Old Business
 - Preserve signage project assignments
 - discussion of 2021 project prioritization results
 - Set workday for Tr 401 north entrance site visit & evaluation.

Carol S. has asked that we follow up with an invitation to the Board to tour the site to explain what the issues are and what the alternatives are for remediation.

- Set workday for Tr 401 south re-route flagging
 - Set workday for Tr 404 meadow, north gully rockwork
 - Ecotone "Letter of Engagement" finalization for submittal for signatures
 - 5-Year Plan - discussion of objectives
14. 14. Adjournment