

ECIA Conservation Committee Agenda

May 4 2021

1. 1. Call to Order
2. 2. Appointment of Recording Secretary (Susan Will)
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 March Minutes

Approval of April Minutes

7. 7. Board Liaison Report
8. 8. HOAMCO report
 - Access points to State Trust Lands west of Eldorado
9. 9. Open Forum

(ATV traffic in the Preserve)

10. 10. Project status updates:
 - SF Conservation Trust, Preserve Tour on Saturday 4/10 (John Reynolds, Susan Will)
 - Willow planting pilot, (Thom Bredenberg, Paul Butt)
 - Sign vandalism - Tr 105 "Not a System Trail" (Jürgen Lehman)
 - ECIA Preserve Tour, 401-S dam site, south gully area trail re-route moved from May 1 to May 8 @ 9:00
11. 11. New business:
 - Vote on New Member application: Jonathan Turtle
 - Discussion of additional doggie stations in the Greenbelts
 - Discussion of new signs for State Trust Lands access points. Include info about private land "triangle" bordering State Trust Lands west of Tetilla Rd.
 - Discussion of improvement of the social trail from Ave. Torreon to Glorieta Rd. (John Reynolds)
 - Discussion of improvement of the Gallinas Park social trail(s) west of Avenida Azul (Thom Bredenberg)
12. 12. Old Business
 - Discussion of CC meeting format for June (live, Zoom, Live + Zoom)
 - Committee action by motion to build the Tr 401 south site re-route
 - Contingent on above, set workdays for Tr 401 south site re-route (sawyer crew, tree transplanting [5/08], mechanical & touch-up)
 - Committee action by motion to remove the two old picnic tables (TR203 & @ TH1) and the old bench (location?) if it's still in the Preserve.
 - Set day for Tr 401 north re-route site tour

- Set workday(s) for continued planting of willows in Tr 201 area and possibly the Tr 404 meadow remediation site.
- New benches in the Preserve: discussion of recommendation to the Board by motion (see attachment 1)
- Discussion of draft SOPs for Greenbelt wildfire risk management: follow-up on site visits to area northwest of Monte Alto Pl.

13. 13. Adjournment

Attachment 1:

New benches in the Preserve.

There is a platform made from the foundation for the old line camp @ 4C, approximately $\frac{3}{4}$ mi. from Trailhead Four that provides bench-like seating. No action regarding this structure is envisioned.

Committee consensus is that placing new benches in the Preserve is not in keeping with its mission to maintain the Preserve in an "undeveloped wilderness" state insofar as possible.

Secondary issues are expense, maintenance and workload for establishing and maintaining a "Preserve Bench" program.

For these reasons, I am asking for a motion that the Committee recommend to the ECIA Board that new benches not be installed in the Preserve. (Paul Butt)