## **ECIA Conservation Committee Agenda**

July 6, 2021

- 1. 1. Call to Order
- 2. 2. Roll call of members & determination of quorum
- 3. 3. Appointment of Recording Secretaries for July Sept
- 4. 4. Approval of Agenda
- 5. 5. Announcements:

Meeting is live and 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 <a href="mailto:com">conservationchair@gmail.com</a>

- 6. 6. Approval of June minutes
- 7. 7. Board Liaison Report
- 8. 8. HOAMCO report
- 9. 9. Open Forum
- 10. 10. Project status updates:
  - Willow planting pilot, (Thom Bredenberg, Paul Butt)
  - 401-S re-route (Paul Butt)
- 11. 11. New business:
- July 10 date for Tr 404 meadow area rock work and worm ditch.
- Set date for work day to groom the Trail 401-S reroute
- Set date to evaluate connector trail on SF County property from Sr. Center to Library Trail
- 2022 budget request
- Discussion of trail from Arroyo Trail (Trail 1XX series) to Trail 106
- 12. 12. Old Business
- Further vandalism of fencing in the Preserve at TH1
- Update on installation of signage in the Preserve
- Lack of progress on the Committee "Five Year Plan."
- Lack of progress on the "Friends of the Preserve" development of objectives
- Updated recommendation to ECIA Board re: allowing rock climbing in the Preserve
- Discussion of CC meeting format for August (Live, Zoom, Live + Zoom)
- 13. 13. Adjournment