

## ECIA Conservation Committee Agenda

August 3, 2021

1. 1. Call to Order
2. 2. Roll call of members & determination of quorum
3. 3. Appointment of Recording Secretary: Thom Bredenberg
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 and full address. If you wish to speak during the OPEN FORUM, please state your topic. 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](mailto:conservationchair@gmail.com)

6. 6. Approval of July 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)
  - 404 Meadow erosion control project, 2021 work
  - 401-S damsite, south gully erosion control project with HOAMCO maintenance, assisted by Jan-Willem Jansens (Paul Butt)
  - 401-S damsite, north gully erosion control project call for bids (Paul Butt)
  - Request for survey assistance from ECIA Roads comm.
11. 11. New business:
  - Set date for work day to groom the Trail 401-S reroute and to build the reroute mini-rock rundown, as well as the 401-S damsite, south gully one-rock dams
  - Set date to evaluate connector trail on SF County property from Sr. Center to Library Trail
    - Discuss "Equestrian Assist" workday on Tr 404 SE corner in Sept.
    - "No Trespassing" sign on CR51 NE of TH4 destroyed (Paul Butt)
  - Set project lead and action plan for brush cleanup in Monte Alto Pl/Pueblo Cn. Park area
  - Additional wayfinding signs at Trail 403-404 junction (4L)
  - Discussion of trail maintenance in Pueblo Canyon Park
  - Discussion of erosion control in Gallina Park
  - Discussion of parking lot maintenance @ trail heads
12. 12. Old Business
  - Status of conversation with County/current owners of "Santa Fe Southern Railway" re: fire risk mitigation along the Rail Trail/railway (Jonathan Turkle)
  - Status of fencing in the Preserve at TH1
13. 13. Adjournment