

ECIA Conservation Committee Agenda

January 4 2022

1. Call to Order
2. Roll call of members & determination of quorum
3. Appointment of Recording Secretary: Susan W. (Thom has volunteered for Feb., Carol B for Mar.)
4. Approval of Agenda
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
6. Approval of November minutes
7. Board Liaison report
8. HOAMCO report
9. Open Forum
 - Possible new covenant(s), "Tall Weeds on Lots," enforcement of County "Defensible Space" ordinance (Mark Young)
 - Review of Greenbelt/Preserve Pet leash/voice control rule, "Pets must be on leash or under voice control for the sake of wildlife and other hikers."
10. Project status updates:
 - 401-N steps re-route (John Parker)
 - 401-S damsite, north gully erosion control project (Paul Butt)
 - Tamarisk control in Trail 2XX wetlands restoration area
 - Graffiti cleanup on Tr 201
 - Vistas article series for spring, "Keep it Natural" (Susan Will)
11. New business:
 - Discussion of 2022 project candidates
 - Election of a new Chair for the Conservation Committee.
12. Old Business
13. Adjournment