

## ECIA Conservation Committee Agenda

February 1 2022

1. Call to Order
2. Roll call of members & determination of quorum
3. Appointment of Recording Secretary: Susan W. 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](mailto:conservationchair@gmail.com)
6. Approval of January minutes
7. Board Liaison report;
8. HOAMCO report;
9. Guests
  - Monthly mounted fence inspection patrols (Amelia Adair, *invited*)
  - Request for GIS trail information from SFC (Maria Lohman, Open Space and Trails Planning Team Leader *invited*)
  - Open forum for members
10. Project status updates:
  - Set dates for recon of: 301 meadow project, well at Apache Springs, stabilize head cut south of 300D, “first mile” recons, educational kiosk.
  - ARCGIS committee status updates.
  - Report on Russian thistle growth in Middle Gallinas during 2021 (Thom)
  - Vistas article series for spring, (Susan Will)
11. New business:
  - Discussion of possible organizational changes and 2022 Committee Charter revisions, annual report due 02-18-2022
  - Status of Chair for the Conservation Committee.
12. Old Business: Camerada Loop Greenbelt access
13. Adjournment