

ECIA Conservation Committee Agenda

March 1, 2022

7pm to 9 pm

1. Call to Order: Current Chair - Susan Will; Time:
2. Roll call of members & determination of quorum: Thom Bredenberg is excused for March and April.
3. Appointment of Recording Secretary: Carol Biedleman volunteered for March. Volunteer for April?
4. Approval of Agenda: Motion by: 2nd by: Status:
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 February minutes: Motion by: 2nd by: Status:
7. Board Liaison report (Jonathan Turkle):
8. HOAMCO report (Mike Rogers):
9. Old Business
 - A. Summary of February 16, 2022, Committee Organizational Meeting (Susan Will)
 - B. Priority Project List for 2022: Review of action items, assigned lead, and timeframes
 - Establish kiosk like TR 200 educational display at the TR 401 meadow restoration (Thom Bredenberg): Chair is tabling this project due to an extended absence by Thom).
 - Use volunteer manual labor on the TR 301 and TR 302 meadow headcut with a palisade (Paul Butt):
 - Look into getting federal grant money for private property habitat improvement and erosion control projects (Paul Butt):
 - Monitor Preserve boundary and fence where needed (Carol Biedleman):

