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:
 - o Meeting is live and streamed on ZOOM with the following rules:
 - o 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.
 - o 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 <u>conservationchair@gmail.com</u>
- 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):

	•	Ensure funds are budgeted for trail emergency issues that arise (e.g., last summer's erosion issues) and establish a maintenance fund (Carol Biedleman):		
	•	Have committee hike the first mile of each trail to identify damage and line out work days (March 4) (Paul Butt):		
	•	Committee reconnaissance of the Apache Spring well to monitor and document flow is anticipation of future development (John Parker):		
	•	Stabilize the head-cutting on TR 301 (Jürgen Lehmann):		
	•	Introduction to Conservation Committee and new-recruit hike on Library Trail (John Parker):		
	•	Tumbleweed Rodeo and Fuels Reduction Volunteer workdays in Greenbelts (Susan Will):		
	•	Submit Greenbelt Trails article to Vistas for April issue to Jessica Collins (Susan Will):		
10.	Open Forum			
11.	Review of Action items, Assigned lead, Timeframes			
12.	Adjou	rnment Motion to adjourn by:	Seconded:	Status: