

# ECIA Conservation Committee ZOOM Meeting Agenda

April 5, 2022 7pm to 9pm

1. Call to Order: Current Chair - ; Time:
2. Roll call of members & determination of quorum:  
Carol Beidleman - Jürgen Lehmann - resigned effective 3-24-22  
Thom Bredenberg – excused absence John Parker -  
Paul Butt - Susan Will -  
Tom Brimacombe -  
Others:  
Mike Rogers (HOAMCO Liaison) - Jonathan Turkle (Board Liaison) -  
Carol Sanguinetti (Alternate Board Liaison) -  
Guests:
3. Appointment of Recording Secretary: Paul Butt
4. Approval of Agenda: Motion by: 2<sup>nd</sup> 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](mailto:conservationchair@gmail.com)
6. Approval of February minutes: Motion by: 2<sup>nd</sup> by: ; Status:  
Approval of March minutes: Motion by: ; 2<sup>nd</sup> by: ; Status:
7. Board Liaison report (Jonathan Turkle):
8. HOAMCO report (Mike Rogers):
9. Old Business
  - CC organizational issues: Susan W.
  - Paul B coordination with JW.
  - Look into getting federal grant money for private property habitat improvement and erosion control projects (Paul Butt)
  - Committee assessment of trail work on TR200 (Paul Butt).
  - Committee reconnaissance of the Apache Spring well to monitor and document flow in anticipation of future development (John Parker). Proposed for April 7.
  - Stabilize the head-cutting on TR 301 (Jürgen Lehmann). Tabled to April meeting.
  - Introduction to Conservation Committee and new-recruit hike on Pueblo Cañon Trail April 23(John Parker):
  - Fuels Reduction Volunteer workdays in Greenbelts (Susan W) will discuss dates at April meeting to schedule volunteer day(s).
  - Removal of spray-painted graffiti
  - Removal of old 4x4 timbers on TR401

## Tabled Items:

- Ensure funds are budgeted for trail emergency issues that arise.

- Camerada Loop marker issue; need to get confirmed by surveyor before mitigate: Need more information
- Hire surveyor of erosion Pueblo Canyon Park (approved by Board). Awaiting resolution of survey and GIS.
- Boundary monitoring: Need system for documenting
- 

10. New Business:

- Sticker removal

11. Open Forum

12. Summary of Action items, Assigned lead, Timeframes:

13. Adjournment: Motion to adjourn: 2nd: ; Status: ; Adjourned: