

ECIA Conservation Committee Zoom Agenda July 5, 2022
7 - 9 pm

1. Call to Order by Chair, Paul Butt at _____ pm.
2. Attendees
 - Roll call of members and determination of quorum:
Carol Beidleman Thom Bredenberg Tom Brimacombe
Paul Butt John Parker Susan Will
Quorum status: _____
 - Liaisons:
Jonathan McLaughlin (Alternate Board Liaison)
Mike Rogers (HOAMCO Liaison)
 - Meeting Assistance:
Jocelyn Rizo (HOAMCO Staff)
 - Guests:
3. Appointment of recording secretary: Thom Bredenberg
For August meeting: Carol Beidleman
For September meeting: _____
4. Approval of Agenda: Motion by: _____ 2nd by: _____
Vote: _____
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. Guests are limited to three minutes of discussion. For longer discussions, guests must notify the Committee Chair no later than seven days in advance of the Committee meeting, and the item will be placed on the agenda.
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 June Minutes: Motion by: _____ 2nd by: _____
Vote: _____
7. Board Liaison Report by Jonathan McLaughlin:
- Status of Preserve Regulations being developed as ECIA policy. Outline of steps to be taken.
8. HOAMCO Report by Mike Rogers:
- Another vandalism incident @ TH3
9. Project status updates:
- Status of Greenbelt boundary marker survey (Paul Butt)
 - Fuels Reduction in Greenbelts (Susan Will)
 - Update, Tr 301-302 meadow erosion control/habitat restoration project
 - Update, Tr 201 and Tr 301 "1st mile" maintenance projects
 - Update, Tr 201 graffiti removal project
 - Update, new and replacement signage for Trail 200 series trails
 - Update, Committee administration - communications update
10. New Business:
- Draft 2023 Conservation Committee budget (attached), for review and approval by motion
11. Old Business:
- Tabled Items, pending commitment as project lead :
 - Boundary monitoring: need system for documenting.
 - Library Trail project (tentatively scheduled for fall 2022).
 - Apache Springs reconnaissance (tentatively scheduled for summer - fall 2022).
 - Resumption of Eblasts on fire risk mitigation
 - Greenbelt Access issues
12. Open Forum:
13. Motion to adjourn: Motion by: _____ 2nd by: _____
Vote: _____
Adjournment time: _____

ECIA Conservation Committee: 2023 Budget Request

Draft

6/29/2022

		2023 Proposed Budget	notes
Operations			
	consulting services (Ecotone)	2,500	Consulting re: trail remediation, preserve maintenance & restoration projects, etc.
	consulting services	2,000	Greenbelt & Preserve management, e.g. fencing or other solutions to trespassing, and other issues
	hand tools	200	
	supplies & materials	300	
	education programs	300	educational & presentation materials
	Preserve signs	1,000	As needed, throughout the Preserve
	printed Greenbelt brochures		Will provide updated brochure in PDF format to HOAMCO for printing as-needed
	Operations total	6,300	
Maintenance and Remediation Projects			
Project Priority			
1	Preserve Trail 404/ Meadow		Phase 2 of implementation of erosion control project in trail 404 "meadow" area
		1,500	Carryover from 2022 projects list
		4,500	project consulting (Ecotone)
		600	Contractual Services for 404 meadow remediation
			Materials for 404 series meadow remediation (1 load of rock)
	Project est. total	6,600	
2	Preserve Trails		Trail maintenance, Review trail condition & plan new work
		1,500	project consulting (Ecotone)
		1,800	Contractual Services (as needed)
		600	Materials for trail maintenance (1 load of rock)
	Project est. total	3,900	
3	Greenbelt Trail Maintenance		No funds requested for 2023. Work is planned to be done by volunteers.
	Projects total	10,500	
	2023 requested budget total	16,800	

Budget request change from 2022 approved amt. (4,400)