

ECIA Conservation Committee Zoom Agenda August 2, 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 Turkle (Board Liaison)
Mike Rogers (HOAMCO Liaison)
 - Meeting Assistance:
Jocelyn Rizo (HOAMCO Staff)
 - Guests:
3. Appointment of recording secretary: 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 July Minutes: Motion by: _____ 2nd by: _____
Vote: _____

7. Board Liaison Report by Jonathan Turkle:
 - Coexisting With Wildlife presentations, Saturday 8/27
8. HOAMCO Report by Mike Rogers:
9. Project status updates:
 - Status of Greenbelt boundary marker survey (Paul Butt)
 - 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 (Thom Bredenberg)
 - Fuels Reduction in Greenbelts (Susan Will)
 - Update, new and replacement signage for Trail 200 series trails
10. New Business:
 - Workday dates for August & September:
 - mechanized maintenance, Tr 201, scouting/feasibility (1st mile project)
 - Tr 301-302 meadow project
 - Tr 301 1st mile project
 - Educational hike/presentation, possibly TR 401 to the 401S damsite or Tr 404 meadow (volunteer recruitment)
 - Fuels Reduction in Greenbelts
 - Tr 201 graffiti removal, stubborn spots follow-up
11. Old Business:
 - formalization and update of Preserve Regulations policy (community input process completed)
 - Committee administration (SOP, tools such as Google Platform)
12. Open Forum:
13. Motion to adjourn: Motion by: _____ 2nd by: _____
Vote: _____
Adjournment time: _____