

ECIA Conservation Committee Zoom Agenda November 9, 2022
7 - 9 pm

1. Call to Order by Chair, John Parker at _____ pm.
2. Attendees
 - Roll call of members and determination of quorum:
Carol Beidleman Thom Bredenberg Tom Brimacombe
Paul Butt John Parker
Quorum status: _____
 - Liaisons:
Jonathan Turkle (Board Liaison)
Mike Rogers (HOAMCO Liaison)
 - Meeting Assistance:
Jocelyn Rizo (HOAMCO Staff)
 - Guests:
3. Appointment of recording secretary: Paul Butt
For November 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 September Minutes: Motion by: _____ 2nd by: _____
Vote: _____

7. Board Liaison Report by Jonathan Turtle:
8. HOAMCO Report by Mike Rogers:
 - Herrada Terrace Greenbelt Access trail update
9. Project status updates:
 - Fuels Reduction in Greenbelts, neighborhood organization (John Parker)
 - Pueblo Cañon Park survey
10. New Business:
 - Discussion and motion, if necessary, to move November meeting to Tuesday, 11/08
 - Workday dates for October/November
 - Set Date for Tr 201 "1st mile" mechanized assistance scouting of route from TH3
 - Set Date for 301-302 meadow project (propose scheduling workday mid Oct./ early Nov.)
 - Confirm date for 302 meadow workday with Jan-Willem Jansens (Thurs. 11/10 or Fri. 11/11)
 - Tr 301 1st mile project workday sponsor & date?
 - Wildfire Risk Mitigation in Eldorado: motion to approve submittal of draft [Brush removal SOP](#) and [hazard fuel reports and follow-up procedural](#) (attached)
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11. Old Business:
 - Updates, Volunteer Recruitment project (October Vistas)
 - Committee administration (follow-up on ConservationChair Gmail email acct monitoring changes proposal)
12. Open Forum:
13. Motion to adjourn: Motion by: _____ 2nd by: _____
Vote: _____
Adjournment time: _____