

ECIA Conservation Committee Zoom Agenda March 7, 2023
7 - 9 pm

1. Call to Order by Acting Chair, Thomas Bredenberg at _____ pm.
2. Attendees: Roll call of members and determination of quorum:

Carol Beidleman
Thomas Bredenberg
Tom Brimacombe
Paul Butt
John Parker

Quorum status: _____

Liaisons:

Jonathan Turkle (Board Liaison)
Mike Rogers (HOAMCO Liaison)

Meeting Assistance:
_____ (HOAMCO Staff)

Guests:

3. Appointment of recording secretary: Carol Beidleman

For May meeting: _____

Chair for May meeting _____.

4. Approval of Agenda: Motion by: _____ 2 nd 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 January Minutes: Motion by: _____ 2 nd by: _____

Vote: _____

7. Board Liaison Report by Jonathan Turkle, motion status (Fuels Reduction in Greenbelts, Policy & SOP and Committee Charter Changes)

8. HOAMCO Report by Mike Rogers

Herrada Terrace Greenbelt Access trail update
Follow-up on ConservationChair Gmail email acct monitoring

9. Administrative issues

- o Signing and posting updated Charter
- o Suggested updates to webpage and requests to HOAMCO for assistance per 02-23-2023 Committee Chairs' Meeting (Paul Butt)
- o Update documents and links for webpage

10. Project status updates:

- o Trail 302 Meadow erosion control and habitat restoration project
- o 200 Series new sign installation
- o Trail 201 "first mile" maintenance
- o Trail 301, completion of "first mile" maintenance (last 1/3 mi)
- o Trail 401 "steps" repair
- o Camerada Road -Loop, erosion repair in access to Gallina Park
- o scheduling work days for above projects

11. New Business:

- o Further discussion of scouting for possible new Preserve Trail (407) in the south western part of the 400 Preserve
- o Equestrian perimeter patrols in the Preserve, previously tabled until March
- o May mowing of social trail in Gallina Greenbelt between Campadres park and Rail trail
- o Status of Cactus Rescue Project in the Preserve

12. Old Business:

- o Library Trail
- o Pueblo Canyon survey

13. Open Forum:

14. Motion to adjourn: Motion by: _____ 2 nd by: _____

Vote: _____

Adjournment time: _____