

ECIA Conservation Committee Zoom Agenda **September 18, 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 (resignation submitted 08-28-2023)

John Parker

Quorum status: _____

Liaisons:

Jonathan Turkle (Board Liaison)

Mike Rogers (HOAMCO Liaison)

Meeting Assistance: _____ (HOAMCO Staff)

Guests:

3. Recording secretary: HOAMCO Staff

4. Appointment of Chair for November meeting, deferred to 11. New Business

5. Approval of Agenda: Motion by: _____ 2nd by: _____

Vote: _____

6. 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

7. Approval of July Minutes: Motion by: _____ 2nd by: _____

Vote: _____

8. Board Liaison Report by Jonathan Turkle

9. HOAMCO Report by Mike Rogers

10. Project status updates:

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- Camerada Lp project: Th Bredenberg will update on project status
- Trail 201 "first mile" maintenance, schedule work day /HOAMCO. Special attention to erosion at northern most wetland crossing. Removal of carsonite markers, seasonal tamarisk control.

11. New Business:

- Status of chair
- Open Space Manager job description + qualifications - Status.
- Further discussion of scouting for possible new Preserve Trail (407) in the south western part of the 400 Preserve
- 2024 budget
- Possible Vistas article re value of keeping dead and decaying trees and logs in the Preserve and Greenbelts., e.g, nursery trees, soil, water and nutrient conservation, composting in place, habitat and bio-diversity, fiscal conservatism, etc. vs. removal due to perceived fire threat.
- Forest inventory, SF cholla study and restoration, and EWAS/Jacobs Engineering project.

12. Old Business:

- "Trail Designation Matrix." Request by board to develop a 1-page document that defines the different trail categories we commonly use, and what kinds of maintenance, if any, and what Trail Standards apply, if any. Discuss Paul's draft matrix submitted to CC members for review

13. Open Forum:

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

Vote: _____

Adjournment time: _____