

ECIA Conservation Committee Zoom Agenda **November 14, 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

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 January 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 September Minutes: Motion by: _____ 2nd by: _____

Vote: _____

8. Board Liaison Report by Jonathan Turkle

CWPP and meeting with JW Jansens 11-08-2023

9. HOAMCO Report by Mike Rogers

10. Project status updates:

- Trail 201 "first mile" maintenance, schedule work day, Th Bredenberg will update on project status
- New Resident Welcome Event, 11-04-2023

11. New Business:

- Status of chair
- Proposed Open Space Manager Position - Status.
- Further discussion of scouting for possible new Preserve Trail (407) in the south western part of the 400 Preserve
- 2024 budget

12. Old Business:

- Possible Vistas article
- Pueblo Canyon Survey-GIS status
- Library Trail

13. Open Forum:

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

Vote: _____

Adjournment time: _____