

OPEN SPACE ADVISORY BOARD

DRAFT MEETING MINUTES

September 22, 2020
1:30pm
Zoom Meeting

Members Present

Twyla McComb, Michael Scisco, Tasia Young, Barbara Taylor, Don Meaders, Scott Forrester, Taylor Bui

Members Absent

n/a

Staff Members Present

Colleen McRoberts (Superintendent, Open Space Division), Amanda Romero (Sr. Administrative Assistant, Open Space Division), James Lewis (Assistant Superintendent, Open Space Division)

Visitors Present

Shanna Shultz (COA City Council)

1. Call to Order and Introductions

Chair Twyla McComb called the meeting to order at 1:33pm.

2. Action: Approval of Agenda

Twyla McComb would like to defer the Action on item #9.

Don Meaders moved approval of amended agenda, second by Tasia Young.

Motion carried unanimously, 7-0

3. Action: Approval August 25, 2020 Minutes

Motion: Don Meaders moved the approval of the August 25, 2020 Minutes; second by Michael Scisco.

Motion carried unanimously, 7-0.

4. Public Comment

No Comments

5. Announcements and Correspondence

6. Update from Staff (Current Projects)

Superintendent Colleen Langan-McRoberts updated board with upcoming projects within Open Space.

Motion: Barbara Taylor moved to have the IPM added to next meetings agenda as an action item; second by Don Meaders.

Motion carried unanimously, 7-0

7. Northern Dunes Field Trip

Board Member Don Meaders updated other board members who didn't get to attend the field trip to the Northern Dunes Field Trip.

8. Action: Update "Procedures for Board Meetings 2.1 to include Individual conduct when speaking on behalf of board"

Motion: Taylor Bui moved to defer action to next meeting; second by Barbara Taylor.

Motion carried unanimously, 7-0

9. Action: Changes in Trust Fund Legislation

Action deferred to next meeting. Board had discussion on Changes in Trust Fund Legislation.

10. Subcommittee Breakout session meetings

Board and staff went into their assigned subcommittees'.

11. Debrief of subcommittee meeting

Board came back from their groups and debriefed everyone what was discussed.

12. Adjournment

Motion: Tasia Young moved to adjourn the meeting; second by Don Meaders. Motion carried unanimously, 7-0. Meeting adjourned at 3:53pm.

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