

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, August 28, 2018

1:30 PM

Open Space Visitor Center
6500 Coors Blvd. NW

Members

Don Couchman	Twyla McComb
Chris Green (Chair)	Alan Reed
Rene Horvath	Tasia Young
Michael Jensen	

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|-----|---------|--|-------------------------------|
| 1. | 1:30 PM | Call to order and Introductions | Chris Green (Chair) |
| 2. | 1:31 PM | Action: Approval of Agenda | Board |
| 3. | 1:35 PM | Action: Approval of July 24, 2018 Minutes | Board |
| 4. | 1:40 PM | Public comment | Public |
| 5. | 1:50 PM | Announcements and Correspondence | Board |
| 6. | 2:00 PM | Real Property Report | Don Britt (COA Real Property) |
| 7. | 2:15 PM | Action: Sale of 2.5 acre Farmington Trade Land | Don Britt (COA Real Property) |
| 8. | 2:25 PM | Update: Tijeras BioZone-SAGE Contract and Land Acquisition Program Legislation | Stephanie Yara |
| 9. | 2:35 PM | Briefing from OS staff on current projects | Staff |
| 10. | 2:45 PM | Candelaria Farm - TAG Consultant Selection Update | Michael Jensen |
| 11. | 2:55 PM | Adjournment | Board |

Next board meeting **September 25, 2018.**

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and you require special assistance to participate in this meeting, please contact the Open Space Division at 452-5200 at least 3 days prior to the meeting.