

OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, March 26, 2019

2:00 PM

Don Newton Taylor Ranch Community Center

4900 Kachina St. NW

(due to unexpected shutdown of the Open Space Visitor Center)

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 February 26, 2019 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 | Rules of Procedure for Public Involvement | Board |
| 8. | 2:35 PM | 2019 Work Plan | Board |
| 9. | 2:55 PM | Open Meetings Act Resolution | Board |
| 10. | 3:05 PM | Resolution Adopting Open Space Evaluation Criteria for Physical changes on and adjacent to OS Lands | Board |
| 11. | 3:25 PM | Briefing from OS staff on current projects
Board | Colleen McRoberts/Jim Sattler |
| 12. | 3:35 PM | Priority Acquisition List | OS Staff/Board |
| 13. | 3:45 PM | Adjournment | Board |

Next board meeting **April 23, 2019**

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.