OPEN SPACE ADVISORY BOARD
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

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.*