AGENDA

I. CALL TO ORDER:

II. WELCOME GUESTS: OSNR Ranger Supervisor Mike Bonham

III. ADOPTION OF AGENDA:

IV. APPROVAL OF MINUTES: January

V. GUEST SPEAKERS: OSNR Ranger Supervisor Mike Bonham will provide a presentation and discussion about some of the Ranger issues his teams encounter.

VI. MANAGEMENT REMARKS: Discuss reading The Lincoln Institute’s document on ‘Open Space Conservation, Investing In Your Community’s Economic Growth’ and how it could inform our Open Space Master Plan.

VII. REPORTS:

VIII. UNFINISHED BUSINESS: Approve the 2021 Action Plan

IX. NEW BUSINESS:

X. ISSUES TO CITY COUNCIL: Determine bullet points for February

XI. CHAIR’S REMARKS: Discuss Board participation in Ward meetings and a ready to use Board Presentation

XII. MEMBER COMMENTS AND DISCUSSION:

XIII. ADJOURN:

The next meeting will be on Tuesday, March 23rd at 5:30 p.m. via WEBEX.

Please Notify Lauren Morales If You Cannot Attend at lrmorale@auroragov.org

(It’s important to know if you are planning on not attending the meeting so we can notify Guest Speakers and the other Board Members if a quorum cannot be met)