AGENDA

I. CALL TO ORDER:

II. WELCOME GUESTS:

III. ADOPTION OF AGENDA:

IV. APPROVAL OF MINUTES: Minutes from January meeting.

V. GUEST SPEAKERS:

VI. MANAGEMENT REMARKS:
   • Discussion of meeting day/date/time
   • Brief update on the iNaturalist project development

VII. REPORTS:
   • Art Selection Committee
   • Conservation Easement Monitoring

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:
   • Interview Jason Amaya as a new candidate for appointment to the OSAB (new applicant)
   • Interview Brad Stratton as candidate for reappointment to the OSAB (served 1 term to this point)
   • Interview Mark Christopher as candidate for reappointment to the OSAB (served 2 terms to this point)
   • Discussion of the candidates among remaining board members, absent the candidates.
   • Vote whether to recommend/not recommend appointment to the OSAB

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

XI. CHAIR’S REMARKS:

XII. MEMBER COMMENTS AND DISCUSSION:

XIII. ADJOURN:

The next meeting will be TBD
Please notify Lauren Morales if you cannot attend at lrmorale@auroragov.org

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.