AGENDA

I. CALL TO ORDER: NOTES- By simple majority vote, Board may re-establish Agenda order. A quorum is reached with five members. Please submit any agenda items for upcoming meetings a week in advance of the meeting date.

II. WELCOME GUESTS:

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III. ADOPTION OF AGENDA:

IV. APPROVAL OF MINUTES: Minutes from July meeting.

V. GUEST SPEAKERS:

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VI. MANAGEMENT REMARKS:
• PROS Organizational Structure
• PNA LOT closed 8/12-8/16 and again 8/21 and 22
• PROS Re-organization Org Chart
• Confluence Open Space Restoration Plan

VII. NEW BUSINESS:
• Ward 5 meeting CM Coombs, November 18. 10:30 am on Saturday.

VIII. UNFINISHED BUSINESS:
• Ward 6 meeting CM Bergan, September 20. Board to present at 7:30 pm HEB Clubhouse

IX. REPORTS:
• Ward 2 meeting CM Sundberg, at Central Rec back on July 20th. – Bob H.
• Conservation Easement Monitoring – Q3 – reminder
• Morrison Nature Center Evening of the Arts - Report

X. CHAIR’S REMARKS:
• Ag Festival at PCC September 16, 10:00 am.
• Reflection Garden On Tap – Report – Wayne G.
• Board Sponsored cleanup? Any volunteers to run?
• Speakers the Board would like to hear from in the Fall/Winter (indoor meetings)
• Call for candidates to fill vacant Board position and reminder we will need more in February.

XI. MEMBER COMMENTS AND DISCUSSION:

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XII. ISSUES TO CITY COUNCIL: Determine bullet points for August.

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XIII. ADJOURN:

XIV. Foot tour of Confluence Open Space restoration project – Brian Green

The next meetings:
• September 20 -Aurora Reservoir/Senac Nature Center
• October 19 – Morrison Nature Center
• November 15 – Plains Conservation Center

Please notify Lauren Morales if you cannot attend at lrморale@auroragov.org

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