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:

III. ADOPTION OF AGENDA:

IV. APPROVAL OF MINUTES: Minutes from January meeting.

V. GUEST SPEAKERS:
   • Bryon Shipley – Rattlesnakes and more….

VI. MANAGEMENT REMARKS:
   • Seeking ideas for the “outdoor series” of meetings/field trips

VII. NEW BUSINESS:
   • Event opportunities for the Board to have a table presence
   • Junteenth – reschedule of the June meeting date

VIII. UNFINISHED BUSINESS:
   • Bylaws revisions/update
   • Action Plan priorities

IX. REPORTS:
   • Conservation Easement Monitoring – Q1/2024 reminder
   • Outreach presentation committee

X. CHAIR’S REMARKS:
   • Reminder to recruit for new board members. – 2 members term limited end of March
   • The Chair and Vice Chair will be selected in March as well.
   • Upcoming Natural Area Clean-ups February and April (Earth Day)

XI. MEMBER COMMENTS AND DISCUSSION:

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

XIII. ADJOURN:

The next meetings:
   • March 20 – MNC
   • April 17 – Senac Creek Nature Center????

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

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