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 February meeting.

V. GUEST SPEAKERS:
   - David Footle

VI. MANAGEMENT REMARKS:
   - Meeting locations/field trips May-September

VII. NEW BUSINESS:
   - Interview candidate for re-appointment to the Board
   - Officer Elections

VIII. UNFINISHED BUSINESS:
   - Bylaws approval
   - Action Plan priorities
   - Polar Plunge booth
   - April 22 Earth Day Clean-up
   - Board sponsored weekend clean-ups

IX. REPORTS:
   - Conservation Easement Monitoring – Q1/2024 reports
   - Outreach presentation committee

X. CHAIR’S REMARKS:
   - Reminder to recruit for new board members. – 2 members term limited end of March

XI. MEMBER COMMENTS AND DISCUSSION:

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

XIII. PRESENTATION – Monarch Butterfly Program – David Footle

XIV. ADJOURN:

XV.

The next meetings:
   - April 17 – Senac Creek Nature Center
   - May 15 – Ponderosa???

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

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