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:
   • Gabriel Narez – Administrative Specialist.

III. ADOPTION OF AGENDA:

IV. APPROVAL OF MINUTES: Minutes from March meeting. (April meeting cancelled)

V. GUEST SPEAKERS:
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VI. MANAGEMENT REMARKS:
   • Positions posted for Manager of Open Space and Forestry, and Manager of Parks Operations

VII. NEW BUSINESS:
   • Interview board applicant Jenai Rutledge
   • Assign CE monitoring sites.
   • Assign Council Member contacts.

VIII. UNFINISHED BUSINESS:
   • Board sponsored weekend clean-ups.

IX. REPORTS:
   • Conservation Easement Monitoring – Q2/2024 reports
   • Outreach presentation committee
   • Polar Plunge report

X. CHAIR’S REMARKS:
   • Pronghorn Preserve work day
   • June 1st “Big Sit Bioblitz”

XI. MEMBER COMMENTS AND DISCUSSION:

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

XIII. ADJOURN:

The next meetings:
   • June 18 – PCC Restoration
   • July 17 – Coal-Senac Open Space
   • August 21 – DeLaney Farm

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

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