

**Open Space Advisory Committee**  
**2019 FUTURE AGENDA ITEMS: tentative**

<b>ITEM</b>	<b>MEETING DATE</b>
<b>Please Note: Items are <i>tentative</i> and may be modified, added, or deleted</b>	
<ul style="list-style-type: none"> <li>• Elect Chair and Vice Chair</li> <li>• Annual report for the previous calendar year</li> <li>• Work program outline and budget approval for the next Fiscal Year</li> <li>• Annual monitoring report for the Horse Creek Ranch conservation easement</li> <li>• Naming of Open Space Properties</li> </ul>	February 25
<ul style="list-style-type: none"> <li>• Friends of Silver Saddle Ranch regarding the organization and activities for the calendar year</li> </ul>	April 15
<p><b>Joint meeting with the Parks and Recreation Commission</b></p> <ul style="list-style-type: none"> <li>• Bee City USA Designation</li> <li>• Carson City Weed Coalition</li> <li>• Carson Water Subconservancy District               <ul style="list-style-type: none"> <li>○ Watershed Map and Floodplain Management</li> </ul> </li> <li>• Smoke Free Action Committee</li> </ul>	June 17
	August 19
<ul style="list-style-type: none"> <li>• Open Space Advisory Committee meeting schedule for the next calendar year</li> </ul>	October 21
<b>Joint meeting with the Parks and Recreation Commission</b>	December 3

**PLEASE NOTE:** On April 19, 2018, the Board of Supervisors directed that the Parks and Recreation Commission hold four (4) meetings per year, in addition to two (2) joint meetings with the Parks and Recreation Commission. Joint meeting topics may include natural resource management, development review, trails, community outreach/education, Park Ranger roles and responsibilities, planning, grants, operations/maintenance, and other items that are prevalent throughout the entire Carson City park system. Special meetings may be added as needed to accommodate park design workshops, grant deadlines and other special circumstances.