

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

ITEM	MEETING DATE
Please Note: Items are <i>tentative</i> and may be modified, added, or deleted	
<ul style="list-style-type: none"> • Elect Chair and Vice Chair • Annual report for the previous calendar year • Work program outline and budget approval for the next Fiscal Year • Annual monitoring report for the Horse Creek Ranch conservation easement 	February 2020
<ul style="list-style-type: none"> • Friends of Silver Saddle Ranch regarding the organization and activities for the calendar year 	April 2020
<p>Joint meeting with the Parks and Recreation Commission</p> <ul style="list-style-type: none"> • Recognition of Mariza Filson • Eagle Scout Candidate Halen Harrison - C-Hill Project • Smoke Free Action Committee • Carson Water Subconservany District (Watershed Map and Floodplain Management) • Carson City Weed Coalition (10 minutes) • Bee City USA Designation (10 minutes) • Prison Hill west side planning process • Update only for Prison Hill motorized area (per Supervisor Bagwell) 	June 17
<ul style="list-style-type: none"> • Eagle Scout Candidate Kyle Navarro • Old Woods Ranch Conservation Easement • Naming of open space properties 	August 19
<ul style="list-style-type: none"> • Open Space Advisory Committee meeting schedule for the next calendar year 	October 21
<p>Joint meeting with the Parks and Recreation Commission</p>	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.