

Open Space Advisory Committee
FUTURE AGENDA ITEMS: *tentative*

ITEM	MEETING DATE
Please Note: Items are <i>tentative</i> and may be modified, added, or deleted	
Joint meeting with the Parks and Recreation Commission <ul style="list-style-type: none"> • Waterfall / Kings Canyon Trailhead • Prison Hill Recreation Area – survey results and conceptual design • Adopt 2020 meeting schedule for PRC and OSAC • Discuss Board Development Workshop dates • Draft Memorials Policy 	December 3, 2019
<ul style="list-style-type: none"> • Elect Chair and Vice Chair • Bylaws – review and amend • Annual report for the previous calendar year • Work program outline and budget approval for the next Fiscal Year • Annual monitoring report for the Horsecreek Ranch conservation easement 	February 24, 2020 (4 th Friday due to the holiday)
<ul style="list-style-type: none"> • Friends of Silver Saddle Ranch regarding the organization and activities for the calendar year • Naming of open space properties 	April 2020
Joint meeting with the Parks and Recreation Commission	June 2020
	August 2020
<ul style="list-style-type: none"> • Open Space Advisory Committee meeting schedule for the next calendar year 	October 2020

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.