

Agenda Item: 11

**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 based on direction from the Committee	
<ul style="list-style-type: none"> • Elect Chair and Vice Chair • Annual monitoring report for the Horsecreek Ranch conservation easement • Annual report for the previous calendar year • Work program outline and FY22 Budget • CIP Discussion 	February 22, 2021
<ul style="list-style-type: none"> • Friends of Silver Saddle Ranch regarding the organization and activities for the calendar year • FY22 Budget • Naming of Open Space properties 	April 19, 2021
<p>Joint meeting with the Parks and Recreation Commission</p> <ul style="list-style-type: none"> • PRC & OSAC Board Development Workshop 	June 21, 2021
	August 16, 2021
	October 18, 2021
<p>Joint meeting with the Parks and Recreation Commission</p> <ul style="list-style-type: none"> • Open Space Advisory Committee meeting schedule for the next calendar year • Parks and Recreation Commission schedule for the next calendar year • Annual review of fee schedule 	December 7, 2021

PLEASE NOTE: On April 19, 2018, the Board of Supervisors directed that the Open Space Advisory Committee 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.

Parks and Recreation Commission
FUTURE AGENDA ITEMS: *tentative*

ITEM	MEETING DATE
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<ul style="list-style-type: none"> • Elect Chair and Vice Chair • Park/program of the month: TBD • FY22 Budget Capital Improvement Program 	February 2, 2021
<ul style="list-style-type: none"> • FY22 Budget-Operating Budget • Park/program of the month: TBD 	April 6, 2021
<p>Joint meeting with the Parks and Recreation Commission</p> <ul style="list-style-type: none"> • PRC & OSAC Board Development Workshop • FY22 Budget Update 	June 21, 2021
<ul style="list-style-type: none"> • Park/program of the month: TBD 	August 17, 2021
<ul style="list-style-type: none"> • Park/program of the month: TBD • Eagle Valley Golf Course Update 	October 5, 2021
<p>Joint meeting with the Parks and Recreation Commission</p> <ul style="list-style-type: none"> • Open Space Advisory Committee meeting schedule for the next calendar year • Parks and Recreation Commission schedule for the next calendar year • Annual review of fee schedule 	December 7, 2021

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