

Agenda Item: 8

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

ITEM Please Note: Items are <i>tentative</i> and may be modified, added, or deleted based on direction from the Committee	MEETING DATE
<ul style="list-style-type: none">• Election of Chair and Vice Chair for calendar year• Friends of Silver Saddle Ranch regarding the organization and activities for the calendar year• Work program outline and FY24 Budget• Annual monitoring report for the Horsecreek Ranch conservation easement	February 21, 2023
<ul style="list-style-type: none">• FY24 Budget• Annual report for the previous calendar year	April 17, 2023
Joint meeting with the Parks and Recreation Commission <ul style="list-style-type: none">•	June 19, 2023
<ul style="list-style-type: none">•	August 21, 2023
<ul style="list-style-type: none">•	October 16, 2023
Joint meeting with the Parks and Recreation Commission <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 5, 2023

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.

Agenda Item: 8

**Parks and Recreation Commission
FUTURE AGENDA ITEMS: *tentative***

ITEM Please Note: Items are <i>tentative</i> and may be modified, added, or deleted based on direction from the Commission	MEETING DATE
<ul style="list-style-type: none">• Park/program of the month: Movies in the Park• Election of Chair and Vice Chair for calendar year• Mills Park Master Plan Update• Capital Improvement Project budget and Department funding priorities for fiscal year 2023-2024	February 7, 2023
<ul style="list-style-type: none">• Park/program of the month: Carson Tiger Sharks• 2023-2024 fiscal year Department operating budget	April 4, 2023
Joint meeting with the Open Space Advisory Committee <ul style="list-style-type: none">•	June 19, 2023 (joint with OSAC)
<ul style="list-style-type: none">• Park/program of the month: TBD	August 15, 2023
<ul style="list-style-type: none">• Park/program of the month: TBD	October 3, 2023
Joint meeting with the Open Space Advisory Committee <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 5, 2023 (joint with OSAC)

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.