

Agenda Item: 8

**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"> • FY24 Budget Update • Review of the Parks and Recreation Commission and Open Space Advisory Committee Special Workshop • Awards program review and development 	April 24, 2023
<p>Joint meeting with the Parks and Recreation Commission</p> <ul style="list-style-type: none"> • Park Ranger update on programs and activities • Volunteer Program update on programs and activities 	June 19, 2023
CANCELLED	August 21, 2023
<ul style="list-style-type: none"> • Old Woods Ranch Tour 	August 31, 2023
<ul style="list-style-type: none"> • Eagle Scout project – Clayton Jones • Eagle Scout project – Samuel Gaskell • Prison Hill OHV Area – Monitoring Report • OSAC Awards Proposal • OSAC Experience Matrix • OSAC Bylaw/mission review 	September 18, 2023
<ul style="list-style-type: none"> • Review Carson River Trails, Phase III - Prison Hill, West 30% design plans • Old Woods Ranch Conservation Easement review 	October 16, 2023
<p>NOTE: The Joint meeting between PRC and OSAC will be cancelled in lieu of individual meetings</p> <ul style="list-style-type: none"> • Open Space Advisory Committee meeting schedule for the next calendar year • Annual Report for 2022 	December 18, 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.