

**Agenda Item: 8**

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

ITEM	MEETING DATE
<p><b>Please Note: Items are <i>tentative</i> and may be modified, added, or deleted based on direction from the Committee</b></p>	
<ul style="list-style-type: none"> <li>• FY24 Budget Update</li> <li>• Review of the Parks and Recreation Commission and Open Space Advisory Committee Special Workshop</li> <li>• Awards program review and development</li> </ul>	April 24, 2023
<p><b>Joint meeting with the Parks and Recreation Commission</b></p> <ul style="list-style-type: none"> <li>• Park Ranger update on programs and activities</li> <li>• Volunteer Program update on programs and activities</li> </ul>	June 19, 2023
CANCELLED	<del>August 21, 2023</del>
<ul style="list-style-type: none"> <li>• Old Woods Ranch Tour</li> </ul>	August 31, 2023
<ul style="list-style-type: none"> <li>• Eagle Scout project – Clayton Jones</li> <li>• Eagle Scout project – Samuel Gaskell</li> <li>• Prison Hill OHV Area – Monitoring Report</li> <li>• OSAC Awards Proposal</li> <li>• OSAC Experience Matrix</li> <li>• OSAC Bylaw/mission review</li> </ul>	September 18, 2023
<ul style="list-style-type: none"> <li>• Eagle Scout project – Dylan Cooley</li> <li>• Review Carson River Trails, Phase III - Prison Hill, West 30% design plans</li> <li>• OSAC Member Recognition</li> </ul>	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"> <li>• Open Space Advisory Committee meeting schedule for the next calendar year</li> <li>• Old Woods Ranch Conservation Easement review</li> <li>• Annual Report for 2022</li> </ul>	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.