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**City of Aurora**  
**OPEN SPACE ADVISORY BOARD**  
**Tuesday, February 25, 2020**  
**AMC-Sand Creek Room**  
**5:30 p.m**

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**AGENDA**

- I. CALL TO ORDER:**
- II. WELCOME GUESTS :** Eric Watts and board member applicants
- III. GUEST SPEAKERS:** Eric Watts, Superintendent of Open Space & Natural Resources will present on native vegetation restoration.
- IV. ADOPTION OF AGENDA:**
- V. APPROVAL OF MINUTES:** January Minutes
- VI. MANAGEMENT REMARKS:** New requirements from granting authorities such as GOCO and SCFD for OSNR to describe how our OSABoard promotes inclusiveness within the Board itself, and how they promote social equality in their actions as Board members. What is it and how do we get there?
- VII. REPORTS:**
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS:**
- Interview of Board Member applicant, Suzy Cress.
  - Interview of Board Member applicant, Tom Issacson.
  - Open Space Board outline draft
- X. OLD BUSINESS:**
- XI. ISSUES TO CITY COUNCIL:** Determine bullet points for February.
- XII. CHAIR'S REMARKS:**
- XIII. MEMBER COMMENTS AND DISCUSSION:**
- XIV. ADJOURN:**

*The next meeting will be on Tuesday, March 24 at 5:30 p.m. at the Morrison Nature Center/Star K Ranch.*

**Please Notify Mike Kennedy If You Cannot Attend. (303) 739-7288 or [mkennedy@auroragov.org](mailto:mkennedy@auroragov.org)**  
(It's important to know if you are planning on not attending the meeting so we can notify Guest Speakers and the other Board Members if a quorum cannot be met, and so that we do not order too much food.)