



**City of Aurora
OPEN SPACE ADVISORY BOARD
Tuesday, December 28, 2021**

**This Meeting will be HELD VIRTUALLY VIA WEBEX
5:30 p.m**

AGENDA

- I. CALL TO ORDER:**
- II. WELCOME GUESTS:** Eric Watts, Brian Green, Joy Thompson
- III. ADOPTION OF AGENDA:**
- IV. APPROVAL OF MINUTES:** Minutes from November meeting.
- V. GUEST SPEAKERS:** Eric will discuss the methods and results of the field Beta test for CE monitoring planned to be held in December.
- VI. MANAGEMENT REMARKS:**
 - We will also determine whether to hold Board meetings in person as we head into 2022.
 - Discussion about amending the annual plan for 2022 to include the CE Monitoring.
 - Discussion about ensuring all OSAB meetings are on the City of Aurora events calendar.
- VII. REPORTS:**
- VIII. UNFINISHED BUSINESS:** The available Board members will have met with Eric to do a field Beta test of the tools we agreed to try for the Board Conservation Easement quarterly assessments.
- IX. NEW BUSINESS:**
- X. ISSUES TO CITY COUNCIL:** Determine bullet points for December.
- XI. CHAIR'S REMARKS:**
- XII. MEMBER COMMENTS AND DISCUSSION:**
- XIII. ADJOURN:**

The next meeting will be January 25, 2022

Please notify Lauren Morales if you cannot attend at lmorale@auroragov.org