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City of Aurora OPEN SPACE ADVISORY BOARD Tuesday, February 22, 2022 This Meeting will be HELD VIRTUALLY VIA WEBEX 5:30 pm

AGENDA

- I. CALL TO ORDER:
- II. WELCOME GUESTS:
- III. ADOPTION OF AGENDA:
- IV. APPROVAL OF MINUTES: Minutes from January meeting.
- V. GUEST SPEAKERS:

VI. MANAGEMENT REMARKS:

- Discussion of meeting day/date/time
- Brief update on the iNaturalist project development

VII. REPORTS:

- Art Selection Committee
- Conservation Easement Monitoring

VIII. UNFINISHED BUSINESS:

IX. NEW BUSINESS:

- Interview Jason Amaya as a new candidate for appointment to the OSAB
 - (new applicant)
 - Interview Brad Stratton as candidate for reappointment to the OSAB (served 1 term to this point)
- Interview Mark Christopher as candidate for reappointment to the OSAB (served 2 terms to this point) Discussion of the candidates among remaining board members, absent the candidates.
- Vote whether to recommend/not recommend appointment to the OSAB
- X. ISSUES TO CITY COUNCIL: Determine bullet points for February.

XI. CHAIR'S REMARKS:

- XII. MEMBER COMMENTS AND DISCUSSION:
- XIII. ADJOURN:

The next meeting will be TBD <u>Please notify Lauren Morales if you cannot attend at</u> <u>Irmorale@auroragov.org</u>

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