



City of Aurora
OPEN SPACE ADVISORY BOARD
Wednesday, January 18, 2023
Plains Conservation Center
5:30 p.m

AGENDA

- I. **CALL TO ORDER: NOTES-** By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.
- II. **WELCOME GUESTS:**
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- III. **ADOPTION OF AGENDA:**
- IV. **APPROVAL OF MINUTES:** Minutes from November meeting.
- V. **GUEST SPEAKERS:**
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- VI. **MANAGEMENT REMARKS:**
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- VII. **REPORTS:**
 - **Conservation Easement Monitoring – Q1 - reminder**
- VIII. **UNFINISHED BUSINESS:**
 - **Final Draft Outreach Presentation for Board input – Steve and Brad**
- IX. **NEW BUSINESS:**
 - **2023 Action Plan development – initial discussions**
 - **Recruiting 2023 for Board Members – Interviews in Feb, Council in March, begin serving April.**
- X. **ISSUES TO CITY COUNCIL:** Determine bullet points for January.
- XI. **CHAIR’S REMARKS:**
 - **Pronghorn Natural Area Monitoring**
 - **Review bylaws (homework?)**
- XII. **MEMBER COMMENTS AND DISCUSSION:**
- XIII. **ADJOURN:**

The next meetings:

 - *February 16 – interviews at Morrison Nature Center*
 - *March 16 – Plains Conservation Center*

[Please notify Lauren Morales if you cannot attend at lrmorale@auroragov.org](mailto:lrmorale@auroragov.org)

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