



City of Aurora
OPEN SPACE ADVISORY BOARD
Wednesday, March 15, 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. Please submit any agenda items for upcoming meetings a week in advance of the meeting date.
- II. **WELCOME GUESTS:**
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- III. **ADOPTION OF AGENDA:**
- IV. **APPROVAL OF MINUTES:** Minutes from February meeting.
- V. **GUEST SPEAKERS:**
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- VI. **MANAGEMENT REMARKS:**
- Public meeting reminder – Morrison Nature Center, March 16th 6:00 pm
 - New members to be welcomed in April.
 - By-laws review to occur in April.
- VII. **NEW BUSINESS:**
- **Process for interview and ballots. Recommendation to Council in March.**
 - New candidate interview – Bob Gemmil
 - **Officer elections for Chair and Vice Chair**
 - Brad Stratton – nominee for Chair
 - Others?
- VIII. **UNFINISHED BUSINESS:**
- **Action Plan Review**
- IX.
- X. **CHAIR'S REMARKS:**
- Thank you to outgoing members.
 - Outreach Presentation #1 April 5, 6:30 pm – Ward III, CM Medina. Aurora Center for Active Adults
- XI. **REPORTS:**
- **Conservation Easement Monitoring – Q1 - reminder**
- XII. **MEMBER COMMENTS AND DISCUSSION:**
- XIII. **ISSUES TO CITY COUNCIL:** Determine bullet points for March.
- XIV. **ADJOURN:**
- The next meetings:*
- April 19 – Morrison Nature Center
 - May 17 - ????????

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

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