



City of Aurora
OPEN SPACE ADVISORY BOARD
Wednesday, January 17, 2024
Morrison Nature Center

5:30 p.m

AGENDA

- I. **CALL TO ORDER: NOTES-** By simple majority vote, Board may re-establish Agenda order. A 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 November meeting.
- V. **GUEST SPEAKERS:**
 - Vicky Samuels – photography presentation!
- VI. **MANAGEMENT REMARKS:**
 - Brian Green named new Deputy Director of Operations for Parks, Open Space and Forestry
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- VII. **NEW BUSINESS:**
 - Action Plan priorities discussion
 - Bylaws revisions/update
 - Council Member assignments – Hancock and Coombs
- VIII. **UNFINISHED BUSINESS:**
 - Outreach presentation committee
- IX. **REPORTS:**
 - Conservation Easement Monitoring – Q4/2023 – report and Q1/2024 reminder
 - Holiday Clean-up report
 - Volunteer Appreciation Dinner – 1/11/2024
- X. **CHAIR’S REMARKS:**
 - Reminder to recruit for new board members. – 2 members term limited end of March
 - Chair and Vice Chair will be selected in March as well.
 - Upcoming Natural Area Clean-ups January and April (Earth Day)
- XI. **MEMBER COMMENTS AND DISCUSSION:**
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- XII. **ISSUES TO CITY COUNCIL:** Determine bullet points for January.
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- XIII. **ADJOURN:**
- XIV. **.**
 - *The next meetings:*
 - February 21 – PCC
 - March 20 - MNC

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