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City of Aurora OPEN SPACE ADVISORY BOARD Wednesday, March 20, 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.
- WELCOME GUESTS: II.

- **ADOPTION OF AGENDA:** III.
- **APPROVAL OF MINUTES:** Minutes from February meeting. IV.
- V. **GUEST SPEAKERS:**
 - David Footle
- **MANAGEMENT REMARKS:** VI.
 - Meeting locations/field trips May-September
- VII. **NEW BUSINESS:**
 - Interview candidate for re-appointment to the Board
 - Officer Elections
- VIII. **UNFINISHED BUSINESS:**
 - Bylaws approval
 - Action Plan priorities
 - Polar Plunge booth
 - April 22 Earth Day Clean-up
 - Board sponsored weekend clean-ups
- IX. **REPORTS:**
 - Conservation Easement Monitoring Q1/2024 reports
 - Outreach presentation committee
- **CHAIR'S REMARKS:** X.
 - Reminder to recruit for new board members. 2 members term limited end of March
- XI. **MEMBER COMMENTS AND DISCUSSION:**

- XII. **ISSUES TO CITY COUNCIL:** Determine bullet points for February.
- PRESENTATION Monarch Butterfly Program David Footle XIII.
- **ADJOURN:** XIV.
- XV.

The next meetings:

- April 17 Senac Creek Nature Center
- May 15 Ponderosa???

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