

Commission on Conservation & Agriculture



Chairperson	Elisabeth Holder ('22)	
Vice-Chair	Brian Gartner ('23)	
Members	Michael Thomas ('20)	Kate Miller ('23)
	Jane Brawerman ('23)	James Miller ('23)
	Katharine Owens ('22)	Bob Daniels ('22)
	Barbara Schukoske ('23)	David Bauer ('22)
	Vacant	
Alternates	Ellen Lukens ('23)	Judy Konopka ('22)
Staff	Marek Kozikowski, AICP, City Planner	

REGULAR MEETING AGENDA

DATE: Tuesday, March 16, 2021

TIME: 7:00 p.m.

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

1. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
3. Via telephone at 1-408-418-9388 and the appropriate access code

Meeting Number/Access Code: 1290812323

Event Password: Conservation

- A. Call to Order
- B. Accept the Agenda
- C. Public Forum
- D. Approval of Minutes:
 1. Approval of Minutes from the January 11, 2021 Meeting
- E. Request for Comment
- F. Officers and Committee Reports
 1. Chair's Report
 - i. NRG update
 - ii. Red Maple research group
 - iii. OSWA Grant Compliance
 2. Trails Committee
 - i. Upcoming trail work
 - ii. Update on ATV's at Wilcox
 3. Agriculture Committee
 - i. Farm survey working group
 - ii. Letter to City officials
 4. Outreach Committee
 - i. 2021 Goals
 - ii. Conservation Corner article
 - iii. Trail Guide on City home page
 5. Open Space Management Committee
 - ii. Utilizing bond money for maintenance
 6. Open Space Acquisition Committee
 - i. Pending Property Updates (Mckiernan, Sunshine Realty)
 - ii. South Plumb Road
 - iii. Westlake Drive
 - iv. OSWA Grant- Majestic Oaks- Wilson Property Update
- G. Old Business
 1. Timber Management and Southern Border Safety
- H. New Business
- I. Member Forum
- J. Adjournment