

OPEN SPACE ADVISORY BOARD DRAFT MEETING MINUTES

October 22 2024

1:30 PM

Open Space Visitor Center

Members Present

Barbara Taylor, Michael Scisco, Corinna Jaramillo Feldman (zoom)

Members Absent

Anthony Fleg, Diane Souder, Don Meaders, Robert “Bob” Cornish

Staff Members Present

Amanda Romero (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division)

Visitors Present

1. Call to Order and Introductions

Vice Chair Michael Scisco called the meeting to order at **1:35 pm**.

2. Action: Approval of Agenda

Cannot approve – No quorum

3. Action: Approval of the September 24, 2024 Meeting Minutes

Cannot approve – deferred to next month – No quorum

4. Public Comment

NA

5. Announcements and Correspondence

NA

6. Boards and Commissions Representative

Daniel Manzano spoke to the board regarding board terms and next appts.

7. Discuss Board Attendance

Daniel Manzano spoke to the board regarding attendance and rules of attendance

8. Schedule Final Meeting of the Year

Final meeting will be December 10, 2024 @ 1:30pm

9. Staff Updates and Q&A

Superintendent Langan-McRoberts updated the board on upcoming and ongoing projects within Open Space

10. Adjournment

Meeting adjourned at 3:11pm

REMINDERS:

- **Need to approve September 24th and October 22nd minutes due to no quorum**
- **Understand what is the attendance policy**
- **Finance update**