

# OPEN SPACE ADVISORY BOARD MEETING AGENDA

Tuesday, March 26, 2019

1:30 PM

Open Space Visitor Center  
6500 Coors Blvd. NW

## Members

Don Couchman	Twyla McComb
Chris Green (Chair)	Alan Reed
Rene Horvath	Tasia Young
Michael Jensen	

- |     |         |   |                               |
|-----|---------|---|-------------------------------|
| 1.  | 1:30 PM | Call to order and Introductions   | Chris Green (Chair)           |
| 2.  | 1:31 PM | Action: Approval of Agenda  | Board                         |
| 3.  | 1:35 PM | Action: Approval February 26, 2019 Minutes  | Board                         |
| 4.  | 1:40 PM | Public comment  | Public                        |
| 5.  | 1:50 PM | Announcements and Correspondence  | Board                         |
| 6.  | 2:00 PM | Real Property Report  | Don Britt (COA Real Property) |
| 7.  | 2:15 PM | Rules of Procedure for Public Involvement   | Board                         |
| 8.  | 2:35 PM | 2019 Work Plan  | Board                         |
| 9.  | 2:55 PM | Open Meetings Act Resolution  | Board                         |
| 10. | 3:05 PM | Resolution Adopting Open Space Evaluation Criteria for Physical changes on and adjacent to OS Lands | Board                         |
| 11. | 3:25 PM | Briefing from OS staff on current projects<br>Board   | Colleen McRoberts/Jim Sattler |
| 12. | 3:35 PM | Priority Acquisition List   | OS Staff/Board                |
| 13. | 3:45 PM | Adjournment   | Board                         |

Next board meeting **April 23, 2019**

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and you require special assistance to participate in this meeting, please contact the Open Space Division at 452-5200 at least 3 days prior to the meeting.