



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, August 28, 2008

5:00-8:00 p.m.

Loveland Library, 300 N. Adams St., Loveland

The mission of the Larimer County Open Lands Program is to preserve and protect significant open space, natural areas, wildlife habitat, and develop parks and trails for present and future generations. These open lands provide opportunities for leisure, human renewal and protection of our natural and cultural resources.

Please call Justin at 679-4489 if you are unable to attend a meeting. Votes require a quorum. Thanks!

REGULAR MEETING

Approval of the meeting minutes for July, 2008.

Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INTRODUCTIONS:

- Welcome to our final new Board member: Jeff Hindman, Town Trustee for Berthoud

INFORMATION:

- Update on Red Mountain Open Space.
- Update on Hermit Park Open Space.
 - Mark your calendars for the Hermit Park Dedication on September 13, 2008.
- Mark your calendars, the 9th Annual COSA conference is in Estes Park this year September 15 - 17. Registration is posted on-line at www.coloradoopenspace.org. This year's keynote speakers are: Author and Professor at the University of Idaho, Sam Ham and co-founder and President of Conservation Impact, Shelli Bischoff-Turner.
- The 4th Annual Northern Colorado Birding Fair at Fossil Creek Reservoir Regional Open Space is scheduled for Saturday, September 27, planning is in full swing!
- The Department had booths at both the Fort Collins New West Festival (Aug. 16 – 17) and the Loveland Corn Roast (Aug. 23). Let's hear how that went!
- Division of Public Works Leadership Team formed in early June. They finished their first project, *Picture Public Works*, August 22. Upcoming projects include finalizing a promise for the division, updating department websites, and creating an annual report for each department. One of the goals for the team is to develop continuity between the division's different departments' communication pieces.
- LandScope America Project Update – Map is out!
- Parks and Open Lands events for September. See handout.

BOARD COMMENT: Items not on the agenda

PRESENTATION:

- Legacy Land Trust: Jane Clark, Development Director and Jeff Jones, Executive Director
- Rural Land Use Center: Linda Hoffmann, Director



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DISCUSSION:

- Update on NISP project
- Education Strategic Plan. See handout

FINANCIAL REPORT:

DIRECTOR'S REPORT:

EXECUTIVE SESSION: (24-6-402(4) (a) C.R.S. Purchase, acquisition, lease, transfer or sale of any real or personal property interest.

Next regular meeting: Thursday September 25, 2008; Loveland Library, 300 N. Adams St., Loveland

Enclosures:

Agenda for August 28, 2008 meeting
Minutes of July 24, 2008 meeting
Sales tax report for July, 2008
Newspaper Items

Handouts:

Natural Resources events for September

** Send to OLAB, BOCC and staff only

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^ Public can view this item at www.larimer.org/openlands