



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

A G E N D A

Thursday, November 20, 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 October 23, 2008.

Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- 2009 Small Grants Program application forms are available at www.larimer.org/openlands/smallgrants.htm
- Update on Red Mountain Open Space.
- Reminder that the date of the annual OLAB Holiday party was changed due to a conflict with the Planning Commission's party. We have moved the party to Thursday, December 11th, 2008. The party will be held at the home of Trudy Haines.
- Natural Resource events for the Winter Season. See handout.

BOARD COMMENT: Items not on the agenda

PRESENTATION:

ACTION:

- Request to recommend approval of the Red Mountain Open Space Education Plan.
- Request to recommend approval of revisions to the Management Plan Process to include level of facility development.

FINANCIAL REPORT:

DIRECTOR'S REPORT:

DISCUSSION:

- Whole Measures Workshop conducted by the Center for Whole Communities.



LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

- Review of “No Child Left Outside Act”.
- Review of Satisfaction Surveys other agencies have done regarding their programs.
- Update on the Larimer Foothills Mountain to Plains Project.

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 December 11, 2008; Holiday Party

Enclosures:

Agenda for November 20, 2008 meeting
Minutes of October 23, 2008 meeting
Newspaper articles
Management Plan Process – Level of Facility
Natural Resources events for Winter Season

Handouts:

No Child Left Outside
Sales tax report for October, 2008

** Send to OLAB, BOCC and staff only
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^ Public can view this item at www.larimer.org/openlands