



# LARIMER COUNTY OPEN LANDS ADVISORY BOARD MEETING

**A G E N D A**  
**Thursday, March 22**  
**5:00 - 8:00 p.m.**

**Loveland Council Chambers, 500 E. Third 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 Jake at 970-679-4592 if you are unable to attend this meeting. Votes require a quorum. Thanks!*

## **REGULAR MEETING**

- Approval of the meeting minutes for 2/23/2012
- Review Agenda and enclosures

## **PUBLIC COMMENT: Items not on the agenda.**

## **INFORMATION:**

- The Poudre River Corridor and Regional Trail partnership grant application was submitted to GOCO on 3/16/2012 with lots of help from Jeffrey, Jake, and our city/town partners. GOCO site visits is scheduled for 3/31 and presentation for 4/9.
- The Plug in to Nature GOCO pilot project study made its debut on 3/7. About 70 community members attended. OLAB is scheduled to receive this presentation in April. Rob managed this project and did a fabulous job, thanks Rob!
- Peter, Gerry, Patricia and Steve are at the end of their first term at the end of June. A letter should have been received regarding interest in reappointment.
- Kerri was nominated and elected as the President of the Colorado Coalition of Land Trusts (CCLT) Board.
- Staff attended the annual CCLT conference on March 12-13. Kerri presented on the Center of Excellence recommendations.
- The Regional Study RFP was posted and interested applicants will have 1 month to apply. Peter and Suzan are your liaisons to this process.
- Staff visited with the Agricultural Advisory Board to discuss the Regional Study and the subsequent update to the Open Lands Master Plan.
- The Colorado Open Space Alliance annual conference will be in Steamboat on September 17-19. Board members are encouraged to attend.
- The Visual Artist of the Year for 2012, photographer David Clack of Illustrated Light Gallery in Fort Collins, was selected.
- Staff met with representatives at Northern Water to discuss mitigation possibilities at Chimney Hollow Open Space
- Report from the Open Lands Operations Manager - See handout
- To sign up for Parks Advisory Board minutes go to <http://larimer.org/subscriptions.cfm> put in your email and click 'subscribe', then check "Parks Advisory Board" box
- Natural Resource Events for September. See website <http://www.larimer.org/naturalresources>



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## PRESENTATIONS:

- Resource Program – 2011 Land Stewardship/Weeds Report – Casey Cisneros, Weed Specialist
- Outreach, Education & Volunteer Program 2011 Accomplishments– Heather Young, Education Coordinator & CJ Cullins, Volunteer Coordinator

## DISCUSSION ITEMS:

- Annual Reports from Cities and Towns – Timnath, Wellington and Loveland
- Department of Natural Resources Boards and future board make up
- Prioritization Exercise - introduction to process and format

## FINANCIAL REPORT:

- Update: Natural Resources Capital Development and Acquisition Summary 2011 – 2013

## BOARD COMMENT: Items not on the agenda

## DIRECTOR’S REPORT: Items not on the agenda

**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, April 26, 2012; Loveland Council Chambers, 500 E 3<sup>rd</sup> St., Loveland*

<u>Attachments:</u>	<u>Handouts:</u>
<ul style="list-style-type: none"> <li>• Agenda for March 22, 2012 meeting</li> <li>• Minutes of February 23, 2012 meeting</li> <li>• Sales tax report for prior months</li> <li>• Natural Resources Capital Development and Acquisition Summary 2011 – 2013</li> <li>• Newspaper Items</li> </ul>	<ul style="list-style-type: none"> <li>• Prioritization Exercise Process and Format</li> </ul> <p>** Send to OLAB, BOCC and staff only            *** Send to OLAB and staff only</p> <p>Public can view this item at <a href="http://www.larimer.org/openlands">www.larimer.org/openlands</a></p>