



OPEN LANDS ADVISORY BOARD (OLAB)

A G E N D A

Thursday, August 22, 2013

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 Sandy at 970-679-4592 if you are unable to attend a meeting. Votes require a quorum. Thanks!

REGULAR MEETING

- Approval of the meeting minutes for June 27, 2013
- Review Agenda and enclosures

PUBLIC COMMENT: Items not on the agenda.

INFORMATION:

- Our Lands, Our Future (OLOF) final report and subsequent master plan update
- Finance tool – Staff needs a subcommittee to use the OLOF financial model to brainstorm funding models
- Volunteers are needed for the Small Grants for Community Partnering subcommittee, the grant cycle closes on 9/6
- NoCo Nature Festival (formerly Northern Colorado Birding Fair) will be held on September 21 at Fossil Creek Reservoir Regional Open Space. A new website and Facebook page have been created and partners are bringing on new vendors and sponsors to fit with the new scope of the event.
- A volunteer event is scheduled for August 24 to remove Russian olive on Three Bells conservation easements.
- Project Noah and Project Budburst ideas are being implemented with input from volunteer naturalists
- DNR is partnering with Ducks Unlimited by contributing \$5000 in transaction costs for two projects along the Big Thompson River, they will protect over 1.5 miles of river corridor.
- Report from the Open Lands Operations Manager - See enclosure
- 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>

ACTION:

- **Final Review:** Poudre River Trail Easement (Swets) - Charlie

DISCUSSION ITEMS:

- Duck Lake regional trail update - Jeffrey
- Restoration Systems: River Bluffs Restoration mitigation project proposal - Jeffrey
- Open Spaces capacity analysis - Travis



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FINANCIAL REPORT:

- Updated Natural Resources Capital Development and Acquisition Summary 2012-2014.

BOARD COMMENT: 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.

- **There will be an Executive Session**

Next regular meeting: Thursday, September 26, 2013; Loveland Council Chambers, 500 E. Third St., Loveland

Attachments:

- Agenda for August 22, 2013 meeting
- Minutes of June 27, 2013 meeting
- Sales tax report for prior 2 months
- Open Space Operations Area Report 2013 08-08
- Final review - Swets
- Small Grant Flyer – 2014
- LV OL Annual Report 2012
- Rivers Edge Grand Opening Flyer
- Newspaper Articles

Handouts:

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