

OPEN SPACE ADVISORY COMMITTEE  
MINUTES

March 10, 2016

4:00 – 6:00 pm

**Present:** Eric Anderson, Robert Erickson, Alexis Gibson, Janet Krivacek, Bert Lindler, Ethel MacDonald, Anna Noson, Daniel Spencer, Deke Tidwell, Regan Whitworth, Kevin Verlanic

**Absent:** Gerhard Knudsen

**Staff:** Elizabeth Erickson, Morgan Valliant, Paula Fisher

**Public:** none

**Minutes** – Motion to approve minutes from February, 2016. Bert Lindler moved to approve minutes - Ethel MacDonald seconded, the motion passed unanimously.

**Action Item:** none

**Elections:**

Elect Chair Position: Anna Noson expressed interest in remaining Chair. Daniel Spencer moved to re-elect Anna Noson – Regan Whitworth seconded to approve re-election, the motion passed unanimously.

Elect Vic-Chair: Daniel Spencer moved to re-elect Janet Krivacek, Robert Erickson seconded to approve, the motion passed unanimously.

\*Chair and Vice Chair should consider attending a training for Chairing meetings in April.

**Presentation** - Conservation Lands Management – Morgan Valliant

- Reviewed 10 years of goals, projects and accomplishments.

**Celebration Open Space Bond** – 10 years of 2006 Open Space Bond.

- Designate a planning committee for September celebration, looking for volunteers.

**Public Comment:** None