

Open Space Advisory Committee Meeting Minutes

February 9, 2017, 4-6 pm
Headwaters at Currents
600 Cregg Lane
Missoula, MT 59801

Committee Members Present: Eric Anderson, Rob Erickson, Alexis Gibson, Janet Krivacek, Bert Lindler, Ethel MacDonald, Anna Noson, Daniel Spencer, Regan Whitworth, Kevin Verlanic

Absent: Gerhard Knudsen, Deke Tidwell

Staff: Elizabeth Erickson, Open Space Manager; Morgan Valliant, Conservation Land Manager; Paula Fisher, Recreation Support Specialist

Action Items

Approve minutes from January 12, 2017 meeting.

Motion: Rob Erickson moved to approve January 12 minutes, Janet Krivacek seconded.

Anna requested a revision of who moved to approve the December minutes in January first.

Motion passed unanimously.

Committee Chair and Vice Chair Nominations

Anna Noson nominated Rob Erickson for the new chair position. **Motion passed unanimously.**

Anna Noson nominated Janet Krivacek to remain as Vice Chair. **Motion passed unanimously**

Ethel McDonald did not reapply to be on the committee.

Discussion Items

Morgan Valliant presented [2016 Seasonal update](#) on Conservation Lands Management activities, challenges and opportunities and priorities for the 2017 season.

Public comment on non-agenda items

None

Submitted by: Paula Fisher