

LARIMER COUNTY LAND STEWARDSHIP ADVISORY BOARD

AGENDA

Tuesday, 11/14/2017, 6:00 – 7:30 p.m.

Jewell Lake Room, 4th Floor, Courthouse Office Bldg, 200 W Oak, Ft Collins

Our mission is to establish, protect and manage significant regional parks and open lands providing quality outdoor recreational opportunities and stewardship of natural resource values. We are committed to fostering a sense of community and appreciation for the natural and agricultural heritage of Larimer County for present and future generations.

Please email Casey Cisneros, cisnerct@co.larimer.co.us if you are unable to attend this meeting.
Votes require a quorum. Thank you!

- 1) CALL TO ORDER / INTRODUCTIONS
- 2) PUBLIC COMMENT
- 3) AGENDA REVIEW
- 4) REVIEW AND APPROVAL OF LAST MEETING MINUTES
- 5) INFORMATION & ANNOUNCEMENTS
 - a. **At your next board meeting, please instruct all members (who have not done so already) to go to future.larimer.org/user and click the link to "Sign Up" to create their user account.** Let them know that we are going paperless, and this is a critical step for future correspondence. See attached flier for more information.
 - b. Wright property, both fee and CE acquisitions, closed on September 22 with partnership dollars from both Fort Collins and GOCO.
 - c. Awarded grant from Colorado Parks & Wildlife's Wetlands for Wildlife program for \$153,370 toward the Poudre River restoration project at River Bluffs Open Space. The grant matches DOLA's \$1.3 million awarded grant and the \$360,000 from open space sales tax dollars.
 - d. The trail crew expects to complete the final section of the Limber Pine Trail this late fall!
 - e. Natural Resources events/registration and NR News
 - f. Parks Master Plan update
 - g. Natural Resources will be hiring a person to serve in an administrative role for the Land Stewardship Advisory Board, Open Lands Advisory Board and Parks Advisory Board.
- 6) UPDATES/DISCUSSION ITEMS
 - a. Noxious Weed Act Compliance update (Casey Cisneros)
 - b. County Weed Management Plan revisions (Casey Cisneros)
 - c. Larimer County Comprehensive Plan (Ernie Marx, Gary Buffington)

d. Black phloem disease on ponderosa pine (Forestry)

7) ACTION ITEMS

- a. LSAB Chair and Vice Chair Elections
- b. LSAB letter regarding Larimer County Comprehensive Plan recommendations

8) OTHER BUSINESS

9) EXECUTIVE SESSION: Pursuant to C.R.S. (24-6-402(4)(a) for discussion of the purchase, acquisition, lease, transfer or sale of any real or personal property interest.

10) ADJOURN – The meeting adjourned at

Included in PDF:

- Noxious Weed Compliance Strategy
- Noxious Weed Management Plan suggested outline as provided by the Colorado Dept. of Agriculture.

Attached Separately:

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