DATE: May 28, 2015
TIME: 5:00-8:00 PM
LOCATION: Civic Center Municipal Bldg • Council Chambers • 500 E 3rd St., Loveland CO

Please call 970-619-4592 if you are unable to attend a meeting. Votes require a quorum. Thanks!

1) CALL TO ORDER / INTRODUCTION OF GUESTS
2) PUBLIC COMMENT
3) AGENDA REVIEW
4) REVIEW AND APPROVAL OF LAST MEETING MINUTES
5) INFORMATION & ANNOUNCEMENTS
   a. The 2014 Natural Resources Annual Report is complete.
   b. The Community Relations Specialist position has been filled. Teddy Parker-Renga will start on June 1 and will be at our June meeting for introductions.
   c. Staff attended the CPW Partners in the Outdoors conference
   d. Boulder County is offering farm and water tours on June 13 and 23 (as well as in July and August) for $20, includes lunch. For more info and registration go to http://www.bouldercounty.org/os/events/pages/agtours.aspx
   e. The Board of County Commissioners recommended the Open Lands Master Plan to the Planning Commission, who approved it on Wednesday, May 20, 2015. We will have printed copies soon.
   f. A new revised DRAFT Big Thompson Canyon Conservation & Recreation Plan has been posted to the website for public review. All feedback and comments are due by end of May. A survey is also available on the website for additional information. REMINDER: a board tour of the canyon will take place May 27 at 1pm, leaving from the Devil’s Backbone OS. This is a joint tour with the Loveland Open Lands Advisory Commission.
   g. Get Outdoors Day is June 13 and has been added to your calendars – please make an effort to attend this wonderful family event led by Larimer County!
   h. Rick Andersen, the Loveland Open Lands Manager has resigned his position. Loveland is looking at restructuring before hiring again, and Marilyn Hilgenberg has been appointed as interim.
   i. SB206, the Colorado Coalition of Land Trust bill to reform the conservation easement tax credit passed 59-4 on May 6. The bill now heads to the Governor’s desk for signature.
   j. Reminder: June 12 OLAB visit with TNC to the Green CE, space is limited so please RSVP with Sandy via the calendar appointment.
   k. Natural Resources reached an agreement with the Planning Department to monitor 8 conservation easements that were accepted by the Rural Land Use Program in past years. This brings us in to compliance with state certification requirements.
   l. OLAB interviews will be June 1. There were 8 applicants and 3 new members will start at the July meeting. Next month we will honor Peter and Ladonna for their service.
   m. Report from the Open Space Operations Managers
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.