OPEN LANDS ADVISORY BOARD (OLAB)  
AGENDA

DATE: September 22, 2016  
TIME: 5:00-8:00 PM  
LOCATION: Horsetooth Area Information Center at 4200 West County Rd. 38E, Fort Collins, 80526

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. Help Preserve Open Spaces 20th anniversary celebration is on 9/22 4pm-7pm, before this board meeting at Horsetooth South Bay pavilion. It’ll be great to see you there!
   b. Filled Fund Development & Special Projects position
   c. Blair Kelly’s last day was Aug. 31; posted Graphic Designer position, which closes Sept. 20
   d. Processed submitted open spaces passports (39 so far!).
   e. Small Grants for Community Partnering applications for grant year 2017.
   f. Attended New West Fest (Aug) and Nature’s Harvest Fest (Sept)
   g. Met with CDOT regarding design and location of potential parking area/day use at Forks and Cedar Cove areas in tandem with Hwy. 34 designs.
   h. Hermit Park Open Space new trail name selected
   i. Lions Open Space Bank Stabilization Phase II construction is scheduled to begin in September on the east bank only. Additional work will not occur on the west bank.
   j. Natural Resources was not awarded the CPW wetlands grant applied for in June to support River Bluffs Restoration and Resiliency project implementation however we will seek a GOCO river restoration grant this fall.
   k. Roberts Ranch tire cleanup is complete.
   l. COSA was 9/12-14 in Estes Park. Many staff contributed to and led several field trips. Almost 300 people attended.
   m. Open Space Operations District Reports
   n. 2015-2018 CapDev&Acq Summary 09-22-16
   o. Natural Resources [events/registration and NR News

6) DISCUSSION & UPDATES
   a. Poudre River Trail and I-25 bridge project – Suzette Mallette, Engineering Department

7) ACTION ITEMS
   a. Recommendation for adoption of Little Thompson Farm Stewardship Plan
   b. Lion’s Open Space, riverbank restoration budget request
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.