



# OPEN LANDS ADVISORY BOARD (OLAB) AGENDA

**DATE:** February 23, 2017

**TIME:** 5:00- 8:00 PM

**LOCATION:** City Council Chambers • Civic Center Municipal Bldg •500 E 3<sup>rd</sup> St., Loveland COLORADO

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

1) CALL TO ORDER / INTRODUCTIONS

2) PUBLIC COMMENT

3) AGENDA REVIEW

4) REVIEW AND APPROVAL OF LAST MEETING MINUTES

5) INFORMATION & ANNOUNCEMENTS

- a. Inspire Initiative – Project Outdoors Fort Collins is hosting a community prioritization meeting on 2/2. All are welcome to attend. Project Outdoors Loveland hosted a teacher workshop on 2/9. A presentation on the projects will be given in March.
- b. Offero, a new event and volunteer system (initial design by Fort Collins) launches March 1!
- c. Seven bison will join the Laramie Foothills Bison Conservation Herd for a total of 23 bison. The capacity of the pasture at Red Mountain/Soapstone is 25 AUMs (animal units/month).
- d. Meeting with Fort Collins are beginning in preparation for updating Red Mountain/Soapstone management plans in 2018
- e. Hired a new Education Assistant for the season. Welcome to Andy Grinstead.
- f. A final round of DOLA implementation grant funding is available with applications due March 24. Larimer County will apply for funding for the River Bluffs Restoration & Resiliency Project.
- g. The Volunteers for Outdoors Colorado (VOC) project for 2017 at Hermit Park Open Space is confirmed for Aug. 26-27.
- h. The two regional trail projects (Front Range and Long View trails) connecting Loveland and Fort Collins will be going to bid soon for construction this summer.
- i. Staff are partnering with Boulder County and Colorado Open Lands on a potential shared field trip opportunity for the October Land Trust Alliance conference in Denver. The proposed trip would feature accomplishments in agricultural conservation and include the Malchow purchase.
- j. News articles
- k. Natural Resources [events/registration and NR News](#)

6) PRESENTATION

- a. Small Grants For Community Partnering awards – Board of County Commissioners

---BREAK--- (for Small Grants and annual Board photo opp's )

## OLAB AGENDA

- 7) SALES TAX & ACQUISITION DEVELOPMENT REPORTS
  - a. Sales Tax Revenue December Distribution Report & 2016 Sales Tax overview
  - b. Review Acquisition & Development Summary sheet
- 8) ACTION ITEMS
  - a. Final Review - Stegner Farm conservation easement purchase partnership with Colorado Open Lands, Poudre Valley Community Farms, and Great Outdoors Colorado
  - b. Poudre River Restoration and Resiliency Project at River Bluffs Open Space
- 9) UPDATES & DISCUSSION
  - a. Open Space Operations District Reports – District Managers
  - b. Parks and open lands weeds update – Meegan / Alex
- 10) OTHER BUSINESS
- 11) 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, - Yes
  - a. Yes
- 12) ADJOURN

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***Included in PDF:***

- Agenda
- News articles
- Small Grants For Community Partnering awards
- Sales Tax Revenue Distribution Report(s) w/ 2016 overview
- Acquisition & Development Summary sheet
- Final Review – Stegner Farm conservation easement purchase
- Poudre River Restoration & Resiliency Project
- Open Space Operations District Reports

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***Attached Separately:***

1. Minutes of last meeting