

Date: 11/2/15
Conservation Lands Advisory Committee Meeting
Headwaters 4:00 to 6:00pm

Attended By: Terry Carlson, Carol Fischer, Bert Lindler, Aaron Olsen John Pierce, Chris Ryan, Giles Thelen,

Absent: Liz Bradley, Beverly Dupree, Paul Greenough, Jennifer Hensiek, Kathleen Kennedy, Kevin Verlanic,

Staff: Morgan Valliant

Minutes – Bert approved minutes for October 5. John seconded. Motion passed unanimously

Action Item: None

Discussion Items:

- ❖ Welcome new CLAC members: Carol Fischer, Terry Carlson, Aaron Olsen

- ❖ Review Outline of City staff activities for setting documenting conditions on new parcels.
In order to meet the goals and objectives for the Conservation Lands Management Plan the CLM staff has developed an inventory process to be used whenever a new parcel is acquired.

Morgan reviewed the Parcel Inventory Form

- ❖ Begin development of scoring criteria for use by CLAC and City Staff to rank natural, cultural and recreational resource values on new open space acquisitions.