

Date: 10/3/16
Conservation Lands Advisory Committee Meeting
Headwaters Meeting Room
4:00 to 6:00pm

Attended by: Carol Fischer, Terry Carlson, John Pierce, Bert Lindler, Beverly Dupree, Chris Ryan, Giles Thelen

Absent: Kevin Verlanic,

Staff: Morgan Valliant, Betsy Willett

Public: Miranda Hoffman, Kelly Williamson

Public Comments:

- None

Action Items:

Minutes

Motion: Carol Fischer moved to approve the September minutes, Chris Ryan seconded. Motion passed unanimously.

Scoring system adoption

Reviewed the goals of the scoring system. Discussed some difficulties members had using the scoring sheets.

- Carol Fischer felt the ratings would be different based on scorer's expertise. Morgan Valliant discussed not wanting all experts, that it would help capture more rounded scoring.
- Discussed whether the ratings would be totaled and how that would affect the total scoring. How "Not applicable" ratings would affect the total scoring. Morgan mentioned that each page is linked to an individual goal, and suggests that each page would have its own score independent of all the rest. He also reminded members that the system is to get to overall goals on how to manage lands.

Suggested changes or clarifications on the scoring sheets:

- Chris Ryan brought up some confusing language about the Soils and Land use section. Members discussed changing the wording
- Carol Fischer suggested changing the wording in the Recreational Resources section under negative human use and recreational potential
- It was requested that page numbers and parcel designation descriptions get added to document

Motion: Giles Thelen moves to finalize and adopt scoring system for newly purchase Conservation Lands, to include discussed changes. Bert Lindler seconds. Motion passes unanimously.

Discussion Items:

- Preliminary discussion regarding score and rank of the Barmeyer/South Hills spur properties
 - Some members have visited and scored the property
- Discussion on Clouse property acquisition and scoring.
 - Adds approximately 100 acres that connect to the current Tower St property.
 - Multiple access points, discussed best routes for members to visit

- Members agreed that a group tour would be best.
 - Scoring sheet changes will be done and emailed to members in Word and fillable pdf format
- Bert Lindler term was scheduled to end October but will be extended one month due to delay in posting of CLAC opening
- Discussed November CLAC meeting
 - Clouse property tour
 - Voting on parcel designation of Clouse and Barmeyer properties
 - Annual elections
 - Future meeting tour of Greenough

Meeting adjourned

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