

AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Land Conservation & Stewardship Board

Regular Meeting/Hybrid in person/ Zoom

1745 Hoffman Mill Road/Main Office Conference Room

January 11, 2023

Participation for this Land Conservation & Stewardship Board meeting will be available online, by phone or in person.

Public Participation (Online): Individuals who wish to address the Land Conservation & Stewardship Board via remote public participation can do so through Zoom, see below.

The meeting will be available to join beginning at 5:30 pm , January 11, 2023. For public comments, the Chair will ask participants to click the “Raise Hand” button to indicate you would like to speak at that time. Staff will moderate the Zoom session to ensure all participants have an opportunity to address the Board.

In order to participate:

Join Zoom Meeting

<https://fcgov.zoom.us/j/91700016759?pwd=eEhENDB4NWY3WFVkaTc3V0V0SjZlQT09>

Meeting ID: 917 0001 6759

Passcode: 09T%FxYH

One tap mobile

+17209289299,,91700016759# US (Denver)

+13462487799,,91700016759# US (Houston)

Dial by your location

+1 720 928 9299 US (Denver)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 917 0001 6759

Find your local number: <https://fcgov.zoom.us/u/afVQUFc76>

Use a laptop, computer, or internet-enabled smartphone. (Using earphones with a microphone will greatly improve your audio).

You need to have access to the internet.

Keep yourself on muted status.

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Public Participation (Phone): If you do not have access to the internet, call the Board Staff Liaison, Katie Donahue, at 970-416-8067.

Please indicate that you want to participate in the Board public participation by phone and give your name and phone number. If you get a voicemail message, please leave the same information.

Once you have given this information (in person or by message), a staff person will provide you with the phone number and code that will allow you access to the Zoom meeting. As listed above, the meeting will be available beginning at 5:30 pm. For public comments, the Chair will ask participants to click the "Raise Hand" button to indicate you would like to speak at that time – phone participants will need to hit *9 to do this. Staff will be moderating the Zoom session to ensure all participants have an opportunity to address the Committee. Once you join the meeting: **keep yourself on muted status.**

Documents to Share: If residents wish to share a document or presentation, the Staff Liaison needs to receive those materials via email by 24 hours before the meeting.

Individuals uncomfortable or unable to access the Zoom platform or unable to participate by phone are encouraged to participate by emailing general public comments you may have to Katie Donahue, kdonahue@fcgov.com. The Staff Liaison will ensure the Board receives your comments. If you have specific comments on any of the discussion items scheduled, please make that clear in the subject line of the email and send 24 hours prior to the meeting.

1. **CALL TO ORDER: 5:30 PM**
2. **ROLL CALL & INTRODUCTIONS**
3. **AGENDA REVIEW**
4. **COMMUNITY MEMBER PARTICIPATION**
5. **APPROVAL OF MINUTES**
6. **WELCOME NEW BOARD MEMBERS**

Welcome from Councilmember Ohlson
LCSB members introductions

Councilmember Ohlson	5 min
LCSB	20 min

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7. ACTION ITEMS

Urban Lakes Policy	Richard Thorp	30 min
LCSB Annual Report	Andrea Elson	5 min
1041 Regulations memo	Ross Cunniff and Elena Lopez	20 min

8. BOARD UPDATES

Bicycle Advisory Committee assignment	LCSB	5 min
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9. DEPARTMENT UPDATES

Katie Donahue	10 min
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10. EXECUTIVE SESSION*

Quarterly Land Conservation update	Tawnya Ernst	20 min
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11. ADJOURNMENT

* Executive Session will be held at the end of the meeting, for Board Members only.

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