

AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Land Conservation & Stewardship Board

Regular Meeting/Via Zoom Meeting

October 14, 2020

5:30 pm

Participation for this remote Land Conservation & Stewardship Board meeting will be available online or by phone. No one will be allowed to attend in person.

Public Participation (Online): Individuals who wish to address The Land Conservation & Stewardship Board via remote public participation can do so through Zoom at Join Zoom Meeting <https://zoom.us/j/99612065099?pwd=dGp2MnhxYk9vRXdzVkw2aTJBa0lHZz09>

Meeting ID: 996 1206 5099

Passcode: 978467

One tap mobile

+13462487799,,99612065099# US (Houston)

+16699009128,,99612065099# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 996 1206 5099

Find your local number: <https://zoom.us/u/acD10IGowl>

Individuals participating in the Zoom session should also watch the meeting through that site.

The meeting will be available to join beginning at 5:30 pm, October 14, 2020 . 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 or Commission.

In order to participate:

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.

AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Land Conservation & Stewardship Board

Regular Meeting, October 14, 2020

Keep yourself on muted status.

Public Participation (Phone): If you do not have access to the internet, call the Board or Commission Staff Liaison at (970) 221-6311.

Please indicate that you want to participate in the Board or Commission 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 p.m. 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 to Staff Liaison, Zoe Shark at zshark@fcgov.com. The Liaison will ensure the Board or Commission 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.

CALL TO ORDER

1. ROLL CALL

2. AGENDA REVIEW

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

5. UNFINISHED BUSINESS:

- | | | |
|-------------------------------------|--------------|--------|
| a. Oil and Gas Update | Ray Watts | 10 min |
| b. Reimagining Boards & Commissions | Ray Watts | 5 min |
| c. Parks & Recreation Master Plan | Andrea Elson | 10 min |

AGENDA

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Land Conservation & Stewardship Board

Regular Meeting, October 14, 2020

6. NEW BUSINESS

ACTION ITEMS

a. Maxwell NA Notice of Alignment

Dave Myers/Tawnya Ernst/Amy Johnson

20 min

7. BOARD MEMBER REPORTS

8. OTHER BUSINESS

a. Soaring Vista Trail Alignment

Heidi Wagner, Julia Feder

30 min

b. Land Conservation Updates

Dave Myers

10 min

c. Roberts Rules Cheat Sheet

Ray Watts

5 min

9. MEETING ADJOURNED