## DRAFT AGENDA ECOLOGY COMMISSION MONTHLY MEETING Cordry Sweetwater Conservancy District 1 February, 2024

- 1. (6:00 P.M.) CALL TO ORDER in the CSCD Conference Room by Commission Chair, Randy Brumfield
- 2. (6:00 P.M.) REVIEW AND REVISION OF DRAFT AGENDA
- 3. (6:05 P.M.): **REVIEW & APPROVAL OF MINUTES** from the 7 December. Commission meeting.
- 4. (6:10-6:20 P.M.): FREEHOLDER CONCERNS (<u>3 minute presentation limit, please</u>)
- 5. **OLD BUSINESS** ( 6:20 7:00 P.M. ):
  - a. SUMMARY REVIEW OF CSCD WATER/GROUNDS SUPERINTENDENT'S REPORT: ( Nick )
  - **b.** CORDRY SPILLWAY UPDATE: (*Nick* )
  - c. DEER HUNT UPDATE: (Shena)
  - d. POLLINATOR HABITAT UPDATE: (Brenda)
  - e. AMERICA THE BEAUTIFUL GRANT OPPORTUNITY (Katie Starr)
- 6. <u>NEW BUSINESS</u> (7:00 7:30 P.M.):
  - a. DREDGING APPLICATIONS:
  - **b.** ECOLOGICAL REVIEW OF PROPOSED CSCD "RULES"
  - c. COMMISSION MEMBER CONCERNS: -SPOOF EMAILS
  - d. SEARCH PLAN FOR <u>2 NEW</u> MEMBERS OF ECOLOGY COMMISSION
  - e. FREEHOLDER AFTER-THOUGHTS (3 minute presentation limit, please)
  - f. 1<sup>ST</sup> DRAFT OF NEXT MEETING AGENDA

## 7. <u>STRATEGIC PLANNING & BUDGETING WORKSHOP</u> (7:30 – 8:00 P.M.): - ECOLOGY 5-YEAR PLAN (*Jim*)

8. <u>ADJOURNMENT</u> (8:00 P.M.)