

Agenda Item: 14

**Open Space Advisory Committee
FUTURE AGENDA ITEMS: *tentative***

ITEM	MEETING DATE
Please Note: Items are <i>tentative</i> and may be modified, added, or deleted based on direction from the Committee	
<ul style="list-style-type: none"> • Elect Chair and Vice Chair • Annual report for the previous calendar year • Work program outline and FY23 Budget • Department Memorial Policy • Annual monitoring report for the Horsecreek Ranch conservation easement 	February 22, 2022
<ul style="list-style-type: none"> • Friends of Silver Saddle Ranch regarding the organization and activities for the calendar year • FY23 Budget • Naming of Open Space properties 	April 18, 2022
<p>Joint meeting with the Parks and Recreation Commission</p> <ul style="list-style-type: none"> • 	June 20, 2022
<ul style="list-style-type: none"> • 	August 15, 2022
<ul style="list-style-type: none"> • 	October 18, 2021
<p>Joint meeting with the Parks and Recreation Commission</p> <ul style="list-style-type: none"> • Open Space Advisory Committee meeting schedule for the next calendar year • Parks and Recreation Commission schedule for the next calendar year • Annual review of fee schedule 	December 6, 2022

PLEASE NOTE: On April 19, 2018, the Board of Supervisors directed that the Open Space Advisory Committee hold four (4) meetings per year, in addition to two (2) joint meetings with the Parks and Recreation Commission. Joint meeting topics may include natural resource management, development review, trails, community outreach/education, Park Ranger roles and responsibilities, planning, grants, operations/maintenance, and other items that are prevalent throughout the entire Carson City park system. Special meetings may be added as needed to accommodate park design workshops, grant deadlines and other special circumstances.

Agenda Item: 14

**Parks and Recreation Commission
FUTURE AGENDA ITEMS: *tentative***

ITEM	MEETING DATE
Please Note: Items are <i>tentative</i> and may be modified, added, or deleted based on direction from the Commission	
<ul style="list-style-type: none"> • Open Space Advisory Committee and Parks and Recreation Commission Board Retreat 	TBD
<ul style="list-style-type: none"> • Park/program of the month: Carson Ridge Disc Golf Park • Election of Chair and Vice Chair for calendar year • Eagle Valley Golf Course Update • Department Memorials Policy • Ross Gold Park Master Plan revisions • Capital Improvement Project budget and Department funding priorities for fiscal year 2022-2023 	February 1, 2022
<ul style="list-style-type: none"> • Park/program of the month: JR. Lifeguard Program • 2022-2023 fiscal year Department operating budget 	April 5, 2022
<ul style="list-style-type: none"> • Park/program of the month: TBD 	June 7, 2022
<ul style="list-style-type: none"> • Park/program of the month: TBD 	August 16, 2022
<ul style="list-style-type: none"> • Park/program of the month: TBD 	October 4, 2022
<p>Joint meeting with the Open Space Advisory Committee</p> <ul style="list-style-type: none"> • Open Space Advisory Committee meeting schedule for the next calendar year • Parks and Recreation Commission schedule for the next calendar year • Annual review of fee schedule 	December 6, 2022 (joint with OSAC)

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