

**Agenda Item: 12**

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

ITEM	MEETING DATE
<b>Please Note: Items are <i>tentative</i> and may be modified, added, or deleted based on direction from the Committee</b>	
<ul style="list-style-type: none"> <li>• Open Space Advisory Committee and Parks and Recreation Commission Board Retreat</li> </ul>	TBD
<ul style="list-style-type: none"> <li>• Elect Chair and Vice Chair</li> <li>• Open Space Work Plan 2022-2023</li> <li>• Proposed FY23 Budget</li> <li>• Annual monitoring report for the Horsecreek Ranch conservation easement</li> </ul>	February 22, 2022
<ul style="list-style-type: none"> <li>• 2021 Annual Report</li> <li>• Interpretive Programming – Park Rangers</li> <li>• Friends of Silver Saddle Ranch regarding the organization and activities for the calendar year</li> <li>• FY23 Budget</li> <li>• Naming of Open Space properties</li> </ul>	April 18, 2022
<p><b>Joint meeting with the Parks and Recreation Commission</b></p> <ul style="list-style-type: none"> <li>• Park/program of the month: TBD</li> <li>• Dog rules and regulations Policy</li> <li>• Department Memorials Policy</li> </ul>	June 20, 2022
<ul style="list-style-type: none"> <li>•</li> </ul>	August 15, 2022
<ul style="list-style-type: none"> <li>•</li> </ul>	October 18, 2021
<p><b>Joint meeting with the Parks and Recreation Commission</b></p> <ul style="list-style-type: none"> <li>• Open Space Advisory Committee meeting schedule for the next calendar year</li> <li>• Parks and Recreation Commission schedule for the next calendar year</li> <li>• Annual review of fee schedule</li> </ul>	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.