

DRAFT

AGENDA

ECOLOGY COMMISSION MONTHLY MEETING

Cordry Sweetwater Conservancy District

7 March, 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 1 February. Commission meeting.
4. (6:10 – 6:20 P.M.): **FREEHOLDER CONCERNS** (3 minute presentation limit, please)
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. **TODD ROBINSON - ELECTRIC VEHICLE CHARGING STATION**
 - d. **POLLINATOR HABITAT UPDATE:** (*Brenda*)
 - e. **AMERICA THE BEAUTIFUL GRANT OPPORTUNITY** (*Katie Starr*)
 - f. **ECOLOGICAL REVIEW OF PROPOSED CSCD “RULES”** (*Randy*)
6. **NEW BUSINESS** (7:00 – 7:30 P.M.) :
 - a. **DREDGING APPLICATIONS:**
 - b. **COMMISSION MEMBER CONCERNS:**
 - Timely cleanup of Haunted Trail on CSCD walking trails. (*Brenda*)
 - CSCD Garden Club (*Brenda*)
 - Review of Proposed (New) Boat Steward Inspection Form Format (*Jim*)
 - Potential ZM infestation impact on CSCD Property Values (*Jim*)
 - c. **SEARCH PLAN FOR 1 NEW MEMBERS OF ECOLOGY COMMISSION**
 - d. **FREEHOLDER AFTER-THOUGHTS** (3 minute presentation limit, please)
 - e. **1ST DRAFT OF NEXT MEETING AGENDA**
7. **STRATEGIC PLANNING & BUDGETING WORKSHOP** (7:30 – 8:00 P.M.) :
 - **FY 2025 BUDGET PLANNING WORKSHOP**
 - **ECOLOGY 5-YEAR PLAN** (*Jim*)
8. **ADJOURNMENT** (8:00 P.M.)