DRAFT AGENDA ECOLOGY COMMISSION MONTHLY MEETING Cordry Sweetwater Conservancy District 2 FEB, 2023

- 1. (6:00 P.M.) INTRODUCTION OF NEW ECOLOGY COMMISSION MEMBER-Herb Benshoof
- 2. (6:05 P.M.): CALL TO ORDER in the CSCD Conference Room by Commission Chair, Herb Benshoof.
- 3. (6:05 6:10): ELECTION/SELECTION OF COMMISSION LEADERSHIP: (Chair, Vice Chair, Recorder)
- 4. (6:10 6:15 P.M.): **REVIEW & APPROVAL OF MINUTES** from the 2 Dec. Commission meeting.
- 5. (6:15 6:30 P.M.): FREEHOLDER CONCERNS (<u>3 minute presentation limit, please</u>)
- 6. **OLD BUSINESS** (6:30 7:00 P.M.):
 - a. SUMMARY REVIEW OF CSCD WATER/GROUNDS SUPERINTENDENT'S REPORT: (Nick)
 - **b.** CORDRY SPILLWAY UPDATE: (*Nick*)
 - c. DEER HUNT AFTER ACTION REVIEW: (*Nick*)
 - d. UPDATE ON JOINT (Security + Ecology) SHORELINE EROSION COMMITTEE: (Sunny)
 - e. UPDATE ON PLANS FOR SPRING/SUMMER 2023 BOAT STEWARD PROGRAM: (Nick)
 - f. JOINT PROJECT w/CSLOA-EDUCATIONAL PAMPHLET FOR CSCD FREEHOLDERS: (Brenda)
 - g. FED/STATE GRANTS UPDATE (Katie Starr)
 - h. POLLINATOR HABITAT UPDATE: (Katie Starr)
- 7. <u>NEW BUSINESS</u> (7:00 7:30 P.M.):
 - a. DREDGING APPLICATIONS
 - **b. COMMISSION MEMBER CONCERNS:**
 - c. FREEHOLDER AFTER-THOUGHTS (3 minute presentation limit, please)
 - d. REVIEW & APPROVE STRATEGIC PLANNING PLAN For FY 2024 (Jim)
 - e. 1ST DRAFT OF NEXT MEETING AGENDA
- 8. <u>ADJOURNMENT</u> (7:30 P.M.)