

DRAFT
MINUTES
ECOLOGY COMMISSION MONTHLY MEETING
Cordry Sweetwater Conservancy District
5 March, 2020

- A. The monthly meeting of the CSCD Ecology Commission was called to order by Commission Chairman, Rick Normington, at 6:00 P.M. on 5 March, 2020, at the CSCD conference room. .
- B. Members Present: Rick Normington, Josh Edwards (Board), Sunny Leerkamp (CSLOA), Brenda Maulden, Randy Brumfield, Ty Cooper & Jim Donnell (Recorder)
- C. Members Absent: None
- D. Others in Attendance: None
- E. *Randy Brumfield moved to approve the Minutes of the 6 February, 2020, meeting of the CSCD Ecology Commission; Ty Cooper seconded. This motion was unanimously approved.*
- F. FREEHOLDER CONCERNS : None
- G. OLD BUSINESS :
1. (6:10 P.M.) **REVIEW OF CSCD WATER/GROUNDS SUPERINTENDENT’S REPORT**(*Rick in the absence of Josh H.*): Josh’s update covered progress reports on projects of interest to ECOLOGY including: update on a project to remedy problems with the coffer dam on Grizzly Drive, other coffer dam issues on Cougar/Black Bear Dr., plans to replace the deck on the old beach shelter house, an initiative to construct a walking trail between the CSLOA Clubhouse and the CSCD office, and an update on the project to repair the spillway on Cordry Dam.
 2. (6:15 P.M.) **DREDGING POLICY & PROCEDURE** : No update
 3. (6:20 P.M.) **POLLINATOR HABITAT** (*Brenda*): No new information to provide.
- H. NEW BUSINESS (6:25 P.M.) :
1. **COMMISSION MEMBER CONCERNS**: None
 2. **FREEHOLDER CONCERNS** : None
 3. **FY 2021 ECOLOGY BUDGET PLANNING WORKSHOP** (*Jim*): To begin this year’s Ecology budget planning, the Commission reviewed the results of the FY 2020 Ecology Budget Proposal and the 4-year history of its budget planning process. A copy of the Commission’s 5-year Plan Architecture (created in 2016) was distributed to all members for their use as a homework matrix to consider, before the April meeting, : “WHAT’S GOING WELL (in the CSCD)?” and “WHAT’S GOING NOT-SO-WELL (in the CSCD)?” from an ECOLOGY point of view. Next month’s workshop will focus on collecting member inputs surrounding those two questions.
 4. The next meeting of the CSCD Ecology Commission is scheduled for Thursday, 2 April, 2020, at 6:00 P.M. in the CSCD conference room. A draft Agenda for that meeting was developed.
- I. ADJOURNMENT: *Sunny Leerkamp moved to adjourn the March meeting of the Ecology Commission. Jim Donnell seconded. The motion passed.* The meeting was adjourned at 6:45 P.M.

Respectfully Submitted:

JIM DONNELLS
Commission Recorder