

**Revised 2 November 2022**  
**Woodlands Committee Agenda**  
**November 2, 2022**  
**5:00-6:30 PM**

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|------------|---|-------------------|
| <b>1)</b>  | <b>Opening Round: welcome members and visitors</b>  | <b>5:00-5:05</b>  |
| <b>2)</b>  | <b>Agenda: any revisions or additions? (5 minutes)</b>  | <b>5:05-5:10</b>  |
| <b>3)</b>  | <b>Planning for Work Days in upcoming months (5 minutes)</b>  | <b>5:10-5:15</b>  |
| <b>4)</b>  | <b>Report on the October 9 Plant Swap (5 minutes)</b>   | <b>5:15-5:20</b>  |
| <b>5)</b>  | <b>Discussion of maintenance of the Canyon Creek Trail footbridge (5 minutes)</b>   | <b>5:20-5:25</b>  |
| <b>6)</b>  | <b>New Caretaker Application, Part of Parcel V Woodlands (5 minutes)</b> <ul style="list-style-type: none"><li>• This application was distributed to committee members via email on October 28<sup>th</sup> for review leading to revision and/or approval.</li></ul>   | <b>5:25-5:30</b>  |
| <b>7)</b>  | <b>Discuss process for addressing new directive from the Board (30 minutes)</b> <ul style="list-style-type: none"><li>• At the Oct. 20<sup>th</sup> Board meeting a motion passed which stated that the Board of Directors directed “the Storm Water Management Subcommittee and Woodlands Committee to review the [Canyon Creek Tributaries] Storm Water Mitigation Proposal from Technical Services staff and the issues that the Woodlands Committee has raised and to recommend the next steps that should be taken.”</li></ul> | <b>5:30-6:00</b>  |
| <b>8)</b>  | <b>Administrative (5 minutes)</b> <ul style="list-style-type: none"><li>• Announcements</li><li>• Next meeting will be December 7 at 5pm</li><li>• Approval of minutes from October meeting</li></ul>   | <b>6:00-6:05</b>  |
| <b>9)</b>  | <b>Report from Staff Liaison (5 minutes)</b> <ul style="list-style-type: none"><li>• Tremendous program</li></ul>   | <b>6:05-6: 10</b> |
| <b>10)</b> | <b>Report from Board Liaison (5 minutes)</b>  | <b>6: 10-6:15</b> |
| <b>11)</b> | <b>Report from Chair (5 minutes)</b>  | <b>6:15-6:20</b>  |
| <b>12)</b> | <b>Check-out/evaluation/closing round (10 minutes)</b> <ul style="list-style-type: none"><li>• List action items from this meeting</li><li>• future agenda items</li></ul>  | <b>6:20-6:30</b>  |