Woodlands Committee
Agenda
September 6, 2023
5:00-6:30 PM

Facilitator: to be determined   Notetaker: Kathy
Timekeeper: Bryan   Zoom Wizard: Maya

1) Opening Round: welcome members and visitors (5 minutes)   **5:00-5:05**

2) Agenda: any revisions or additions? (5 minutes)   **5:05-5:10**

3) Planning for Work Events in the next few months (5 minutes)   **5:10-5:15**
- platform/calendar for scheduling workdays?

4) Review Caretaker Application (5 minutes)   **5:15-5:20**
- Kristen Bullard's application for Parcel M

5) Committee Budget Updates (10 minutes)   **5:20-5:30**
- Compile 2024 budget requests from committee members and caretakers
- Schedule for approving 2024 committee budget request during September
- Check in on reimbursement/ordering over previous month

6) Canyon Creek Updates (20 minutes)   **5:30- 5:50**
- Current status of Canyon Creek communications plan
- Discuss comments on draft report from Stream Study Group

7) Woodlands Committee Roles (10 minutes)   **5:50- 6:00**
- Continuing discussion from previous meetings
- What's working, what's challenging
- Most important roles to discuss at October meeting

8) Administrative (5 minutes)   **6:00-6:05**
- Announcements
- Review July 2023 and August 2023 minutes for approval
- Next Woodlands Committee meeting will be October 4 at 5pm

9) Report from Staff Liaison (5 minutes)   **6:05-6:10**

10) Report from Board Liaison (5 minutes)   **6:10-6:15**
- Highlights from Board's strategic planning work sessions

11) Report from Chair (5 minutes)   **6:15-6:20**

12) Check-out/evaluation/closing round (10 minutes)   **6:20-6:30**
- **List action items from this meeting**
- **List future agenda items**