



AGENDA : Ecology Advisory Board

**6:30pm Tuesday 23 August 2022**

Virtual Zoom Meeting

Join Zoom Meeting - Same link will work each month

<https://us02web.zoom.us/j/89550468244?pwd=QnkwyjNzYjFtYUc1VExyTDBHelF6UT09>

Meeting ID: 895 5046 8244

Passcode: 80540

One tap mobile

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Or call in!

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## AGENDA

1. Call to Order Motion
  2. Approval of pending July 2022 Minutes
  3. Board Liaison report (Elson)
  4. Subcommittee reports
    - a. SRCAP v2 (Lowell, Batts, Brakenridge). Progress
    - b. Uplands v1 (Batts, Zalzal, Pustmueller, Lowell, Carlson). Mapping of sensitive habitat. Progress
    - c. Noxious Weed Management (Brakenridge, Simms). Any changes?
    - d. Outreach (Carlson, Zalzal, Mayo, Simms) Facebook, events, articles, email list, school connections/projects, student-targeted outreach/events.
    - e. Comp Plan: (whole EAB, Batts, Brakenridge as leads). Progress beyond spring meetings?
  5. New Items for EAB Action
    - a. Draft State of the Watershed Report- Request for Review
    - b. 2023 Budget
    - c. Spirit Hounds Expansion
    - d. *Lyons Thrive Comprehensive Plan*
  6. Follow Up and Ongoing Actions for Discussion
    - a. CEMEX statement – Additional discussion
    - b. Planet Bluegrass (PBG) South Grazing Area Has EAB been informed of overturned decision?
    - c. Rights of Nature for the St Vrain Watershed Gary Wockner
    - d. Sewage treatment plant outfall issue – lack of dilution in winter
    - e. Fuel Spill (Simms, Batts)
    - f. Solar Farm (Brakenridge, Simms)
    - g. Fire Mitigation (Batts)
      1. Beavers and wildfires Discussion
      2. Federal Funding Lyons Fire Chief
    - h. Cat Licenses - Sarah Wolfe Vasel
  7. Next Meeting 9/20/2022
  8. Adjourn
- Bucket List (not for discussion but items EAB is tracking and might be moved up at future meetings)
- a. Flows (Batts, Simms) River and wetland water quality and volume
  - b. Corona Flats Connector Trail
  - c. Martin Parcel (Batts, Simms)
  - d. Andesite Mine and S. St Vrain floodplain
    1. Denver Water contribution
  - e. Stormwater Master Plan
  - f. Northern Redbelly Dace conservation project at SVVSD Innovation Center. Jayme Sneider, the Bioscience Pathways Manager

