Call to Order

The meeting was called to order at 6:30 PM by James Krug

Members:
Scott Miller
Heather Williams
James Krug
Jenn Archuleta
Paula Fitzgerald
Steven Meyrich
Trace Baker
Ann Obenchain
Tony Lewis

Staff:
Eric Lane
Therese Glowacki
Janis Whisman
Ernst Strenge
Renata Frye
Vivienne Jannatpour
Nik Brockman
Jeff Moline
Tina Nielsen

Approval of the December 17, 2020 Meeting Minutes
ACTION REQUESTED: Minutes Approval

ACTION: Fitzgerald moved approval of item. Baker seconded the motion.
VOTE: AYES: Miller, Krug, Archuleta, Fitzgerald, Meyrich, Baker, Obenchain, Lewis; ABSENT: Heather Williams;

Presentations

2020 Closings Summary
ACTION REQUESTED: None, Information item only
PRESENTER: Janis Whisman, Real Estate Division Manager

Resource Management 2020 Accomplishments
ACTION REQUESTED: None, Information item only
PRESENTER: Therese Glowacki, Resource Management Division Manager
Public: Galen Davis, She spoke out against the plans for the proposed compost facility on Hwy 287.

**Parks & Open Space Internal Strategic Plan**
*ACTION REQUESTED: None, Information item only*
PRESENTER: Ernst Strenge, Senior Planner

**Director's Update**

Eric Lane spoke more about the department's Strategic Plan and that Parks & Open Space workgroups have been engaged since early 2019 to help build the foundation for this work.

**Adjourn**

The meeting was adjourned at approximately 8:31 PM