

## LARIMER COUNTY LAND STEWARDSHIP ADVISORY BOARD

*The mission of Larimer County Department of Natural Resources is to establish, protect and manage significant regional parks and open lands providing quality outdoor recreational opportunities and stewardship of natural resource values. We are committed to fostering a sense of community and appreciation for the natural and agricultural heritage of Larimer County for present and future generations.*

**Date:** 5/16/2019

**Time:** 6:00 – 7:30 p.m.

**Location:** Larimer County Courthouse, 200 W. Oak St., Fort Collins, CO, 2nd Floor, Lake Loveland Room.

**Contact:** Please contact Emmy at [ellisoea@co.larimer.co.us](mailto:ellisoea@co.larimer.co.us) or 970-619-4462 if you are unable to attend.

### AGENDA

Scheduled times are subject to change.

1. CALL TO ORDER/INTRODUCTIONS
2. PUBLIC COMMENT
3. AGENDA REVIEW
4. REVIEW AND APPROVAL OF LAST MEETING MINUTES
5. INFORMATION & ANNOUNCEMENTS
  - a. Natural Resource events for this month: See <http://www.larimer.org/naturalresources>.
  - b. Registration for the 2019 CSU Weed Network Tour (June 20<sup>th</sup>) can be found here: [https://www.eventbrite.com/e/2019-csucolorado-weed-network-tour-tickets-58378759441?aff=utm\\_source%3Demail%26utm\\_medium%3Demail%26utm\\_campaign%3Dnew\\_event\\_email&utm\\_term=eventurl\\_text](https://www.eventbrite.com/e/2019-csucolorado-weed-network-tour-tickets-58378759441?aff=utm_source%3Demail%26utm_medium%3Demail%26utm_campaign%3Dnew_event_email&utm_term=eventurl_text). This is a free event that highlights cutting edge research conducted at CSU in collaboration with City and County Open Space managers along the front range, focusing on non-crop weed management and restoration of areas degraded by invasive plant species. The event is free including transportation and meals. Please share this link with anyone interested in the tour! For

any questions, please contact Rachel Seedorf ([rseedorf@colostate.edu](mailto:rseedorf@colostate.edu)) or Shannon Clark ([Shannon.clark@colostate.edu](mailto:Shannon.clark@colostate.edu)).

- c. Larimer County weed enterprise entered an IGA to provide sole source weed/vegetation management to Loveland with an annual revenue cap set at \$100,000 – Casey
- d. Completed mapping feral rye (invasive cultivar) at Devil's Backbone OS to plan future treatments – Casey
- e. Adjusting/reducing service levels outside the weed district – Casey
- f. Projecting nearly \$474,000 in 2019 enterprise revenue – Casey
- g. Review 2018 advisory board accomplishments – Meegan

#### 6. UPDATES/DISCUSSION ITEMS

- a. 2018 Natural Resources Financial Overview – Lori Smith, Financial Services & Admin Division Manager
- b. Colorado Department of Agriculture 2019 Noxious Weed Act Ruled Update – Casey
- c. 2018 Annual Report – Daylan/Teddy
- d. Larimer County Pest List Review and Staff Recommendations – Casey/Dave Lentz, County Forester

#### 7. ACTION ITEMS

- a. Pest List Recommendations

#### 8. OTHER BUSINESS

9. NEXT MEETING SCHEDULED: 8/15/2019 at Larimer County Courthouse, 200 W. Oak St., Fort Collins, CO, 2nd Floor, Lake Loveland Room.

10. EXECUTIVE SESSION: Pursuant to C.R.S. (24-6-402(4)(a)) for discussion pertaining to the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

#### 11. ADJOURN

#### *Included in PDF:*

- Agenda
- Financial Review presentation
- Review of County Pest List

#### *Attached Separately:*

- Minutes of last meeting

This meeting will be recorded and archived according to law. Votes require a quorum.

Public can view agenda and minutes at:

<http://legacy.larimer.org/boards/minutes/lsubminutes.htm>

