

Land Conservation & Stewardship Board

Regular Meeting | 1745 Hoffman Mill Road

October 9, 2024

Members:

Ross Cunniff, Chair

Scott Mason, Vice Chair

Denise Culver, Member

Andrea Elson, Member

Jennifer Gooden, Member

Holger Kley, Member

Elena Lopez, Member

River Mizell, Member

Mark Sears, Member

1. CALL TO ORDER: Meeting was called to order at 5:31 p.m.

2. ROLL CALL:

LCSB: Elena Lopez, Denise Culver, Jennifer Gooden, Mark Sears, Ross Cunniff, Holger Kley

Excused: Scott Mason, Andrea Elson, River Mizell

NAD Staff: Katie Donahue, Kristy Bruce, Kelly Smith, Matt Parker, Emily Shingler, Mary Boyts, Tawnya Ernst, Zoë Shark

Excerpt related to this Council Work Session Agenda Item:

6. ACTION ITEMS

Strategic Framework: Vision & Values

Katie Donahue, Director and Julia Feder, Environmental Planning Manager provided a follow up to the September 11, 2024, Land Conservation and Stewardship Board meeting including a summary of the Board's input. They presented the proposed Natural Areas Values which reflect the ballot initiatives and themes expressed by the community throughout the public engagement process. They noted the proposed Values align with the City's values, while prioritizing the department's distinct focus on ecological protection and management.

Discussion

Themes of feedback provided by LCSB included:

- Word choice and themes in the vision statement
- Opportunities to emphasize Ecological Function and Resource Protection
- Clarifying the role of research and monitoring across multiple values
- Highlighting sound stewardship of tax dollars

Chair Cunniff stated he felt the Strategic Framework was going in a great direction.

The LCSB requested the Strategic Framework discussion captured in the September minutes and the draft October minutes be shared with Council prior to the October 22, 2024, Work Session.

10. ADJOURNMENT

The meeting was adjourned at 7:26 p.m.