



# OPEN SPACE CONSERVANCY TRUST STAFF REPORT

Item 2  
January 18, 2024  
Regular Business

## AGENDA ITEM INFORMATION

<b>TITLE:</b>	Draft 2023 Annual Report & 2024 Work Plan	<input checked="" type="checkbox"/> Discussion Only <input type="checkbox"/> Action Needed: <input type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution
<b>RECOMMENDED ACTION:</b>	Discuss draft 2023 Annual Report and 2024 Work Plan.	

<b>STAFF:</b>	Lizzy Stone, Natural Resources Project Manager Sam Harb, Parks Operations Manager
<b>COUNCIL LIAISON:</b>	Lisa Anderl
<b>EXHIBITS:</b>	<ol style="list-style-type: none"> <li>Draft Open Space Conservancy Trust 2023 Annual Report</li> <li>Draft 2023 Work Plan</li> </ol>

## SUMMARY

### BACKGROUND

The ordinance that established the Open Space Conservancy Trust requires that the Trust report to City Council each year on its activities of the past year and the condition of the Trust properties.

### PROCESS

Parks and Natural Resources staff have drafted a report based on the 2023 OSCT meeting minutes, Natural Resources work accomplishments, and progress on the 2008 Forest Health Plan with its transition to the 2022 levy benchmarks. The Trustees may discuss the report and suggest changes at the January meeting. Staff will finalize the report in conjunction with the Chair. The report will be presented to the City Council on the Consent Agenda at the March 5<sup>th</sup>, 2024 meeting. The report will also include the Open Space Conservancy Trust’s 2024 Work Plan.

## RECOMMENDATION

Discuss draft 2023 Annual Report and 2024 Work Plan.