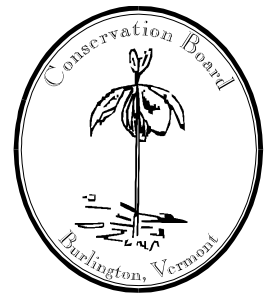


**Burlington Conservation Board
Open Space Subcommittee**

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Open Space Subcommittee Meeting Minutes

February 7, 2022 at 4:30 PM
Remote Meeting

Present: Dan Cahill, Rebecca Roman, Zoe Richards, Scott Gustin,

I. Public Comment

None.

II. Project Updates

Preparation for City Council consideration of Open Space Addendum

RR said we should present the OS Addendum as a way to integrate our abundant natural resources with our climate strategies and refer to the Urban Drawdown Initiative as a means to measure it. We should mention opportunity to partner with them.

SG noted that Steve Whitman can join us. He can do the document overview for the Council. We can elaborate on what it means and touch on steps moving forward – implementation matrix. Touch on items we are already doing and mention the field trip coming up this spring or summer.

SG will confirm presentation timeline for the Council. We're aiming for 20-30 minutes.

Subcommittee members discussed presentation format.

- SG will do intros and not what the Addendum is.
- ZR will provide project context (BED + NBCS for BTV's climate strategies)
- Steve Whitman will present the Addendum and the six primary components.
- Taj Schotland will touch on the UDI
- Back to ZR, RR, & SG as to coming attractions (implementation matrix and future steps)

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- Councilor Q & A
- End by stating that you can be part of this effort.

Provide seed packet and flyer to councilors before the meeting or after if need be.
Flyer to include info about the upcoming field trip and ways to get involved.

Subcommittee members will do a dry run pre-council meeting.

III. Other Business

None.

IV. Adjournment

5:15 PM.