

Santa Fe County
County Open Land, Trails, and Parks Advisory Committee
(COLTPAC)

Santa Fe County Community Projects Conference Room
901 West Alameda
Santa Fe, NM

Regular Meeting
December 13, 2012
6:00 P.M.

Please turn off Cellular Phones during the meeting

Agenda

- I) **Call to Order**
- II) **Roll Call**
- III) **Approval of Agenda**
- IV) **Approval of Minutes from November 15, 2012**
- V) **Matters from the Public**
- VI) **Matters from Open Space and Trails Staff**
 - A. **Representation for January joint meeting with POSAC and BTAC**
 - B. **Update on Glorieta Baptist Center R.O.W. easement**
 - C. **January 29, 2013 Meeting: Retiring Members and New Appointments**
- VII) **Action Items**
 - A. **Approval of Recommendation for the Volunteer Program to the BCC (January 29, 2013 meeting)**
- VIII) **Matters from the Committee**
 - A. **Subcommittee report on volunteer program**
- IX) **Adjourn**

Next Meeting: Thursday, February 21, 2013

**Pursuant to NMSA 1978, Section 10-15-1.H(8),
COLTPAC may choose to go to CLOSED SESSION at some point during this meeting.**

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