

**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
April 19, 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 February 16, 2011**
- V) Matters from the Public**
- VI) Matters from Open Space and Trails Staff**
 - A. Welcome to new member, Melissa Houser**
 - B. Update on FY 2013 Budget and CIP**
 - C. April 24th Open Space and Trails Program Presentation to BCC**
 - D. Program Outreach at Cerrillos Hills Historic Park, Saturday, May 19th**
 - E. Update on NM Central Trail and La Piedra Trail Opening**
- VII) Action Items**
 - A. Request Approval of the New Mexico Land Conservancy's Application for a Federal Farm and Ranch Program Match of \$70,000 for the conservation easement on 17 acres of the Bennett property.**
 - B. Request Recommendation on Tijeras Ranger District's Proposal to Use San Pedro Open Space as a Staging Area for Fire Fighting Operations.**
- VIII) Matters from the Committee**
- IX) Adjourn**

Next Meeting: Thursday, May 17, 2012

**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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