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

Projects, Facilities and Open Space Conference Room 901 W. Alameda St., Suite 20C, Santa Fe, NM 87501

## Regular Meeting Wednesday, December 5, 2018 at 6:00 P.M.

Please turn off Cellular Phones during the meeting.

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of the Minutes
  - A. September 5, 2018
  - B. November 1, 2018
- V. Matters of Public Concern
- VI. Action Items
  - A. Discussion and recommendation of Open Space, Trails and Parks Strategic Management Plan (Public Hearing)
  - B. Chair and co-chair elections for 2019
- VII. Matters from County Staff
  - A. 2019 COLTPAC meeting schedule
- VIII. Discussion Items
  - A. COLTPAC direction in 2019
  - IX. Matters from the Committee
  - X. Next Meeting: Wednesday, January 9, 2019
  - XI. Adjournment

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