

SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS AGENDA

Date of Meeting: April 30, 2017

Type of Meeting: Board of Directors Regular Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Call to Order
- ❖ Recording of Board

Ron Green, Chair		Matt Baker	
Susan Beavin		Ron Reinhard - Mayor Grey Forest	
John Chaffee			
Bill Hoover		Jennifer Nottingham, Council Liaison	
Storms Duthie		Elaine Daniel, Secretary	

- ❖ Declaration of a Quorum
- ❖ Secretary's Minutes of March 26, 2017
- ❖ Financial Report
- ❖ Conservancy Report (Bylaws, Board, etc)

Discuss and take action (if necessary) on the following topics:

(This notice is posted pursuant to the Texas Open Meetings Act -Texas Government Code 551)

1. Reports

- Biological & Landscape Management
- Cottage Committee
- Trails Committee
- Technical Committee
- City Police Department
- City Public Works

2. Unfinished Business

- Discuss concerns surrounding hammocks being hung near the cottage
- Discuss and act on request by the City of San Antonio to conduct a pilot study to analyze the use of drone technology for conservation easement monitoring at the Senator Frank L. Madla, Jr. Natural Area.
- CoSA pilot study follow-up if available

3. New Business

- Review Fundraiser details if available
- Discuss and act on recommendation to appoint Board members for the positions held by Susan Beavin, Bill Hoover and Storms Duthie
- Executive [Closed] Session: discuss land acquisition

Adjournment

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for the purposes of consulting with its attorney, Section 551.072 – deliberating about real property, Section 551.073 – deliberating about gifts and donations, Section 551.074 – deliberating about personnel matters, Section 551.075 – deliberating contracts and Section 551.076 – deliberating about security devices, to discuss matters as Executive Session matters in this agenda.