



Draft Business Agenda

February 2, 2023 at 7pm

Zoom Meeting Only

<https://douglascountyks-org.zoom.us/j/96234080900?pwd=UWpJbnV0b0t3N3VmNEtOTFNoWTJpdz09>

Meeting ID: 962 3408 0900

Passcode: 521006

+1 312 626 6799 US (Chicago)

Welcome

1. Approve [January 2023 Meeting Notes](#)
2. Approve [Consent Agenda](#)
3. Approve [Draft Business Agenda](#)

Public Comment

Open Space Consultants and Logan Simpson attending meeting.

COUNCIL/COMMITTEE REPORTS

Committee Reports

- (1) Executive Committee Report
 - (a) Update on coordinator recruitment
 - (i) Timeline
 - (b) Review [2023 project timelines](#)
 - (i) Launch grant program
 - (c) New HCC member discussion
 - (i) [Matrix](#)
 - (ii) Next steps
 - (d) Natural & Cultural Grant program
 - (i) ARPA funding – updates needed to grant application for Open Space
 1. [2023 grant program materials](#)
 - (ii) Any additional criteria to assess capacity for ARPA applications?
 - (e) Work session with Board of Commissioners on 2/22/23
 - (i) Meeting with Zoning team re: Open Space work session with Commissioners on 2/2/2023
 - (ii) [Draft agenda](#)
 - (f) Advisory role to Zoning
 - (i) What would we like to weigh in on?
 - (ii) How would Council like to receive and review these?
 - (iii) [Comments on application on 1500 Rd](#)
- (2) Natural Heritage Committee
 - (a) Open Space update
 - (i) Consultant update
 - (b) ARPA grants
- (3) Cultural Heritage Committee

- (a) Updates to Heritage Organization resource pooling
- (b) 2022 Intensive Survey of Downtown Baldwin City
- (4) DEIJ resource & discussion
 - (a) *The New Yorker*: [Environmentalism's Racist History](#)

OTHER BUSINESS

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