



AGENDA

NOTICE OF MEETING UPPER TRINITY CONSERVATION TRUST BOARD OF TRUSTEES

THURSDAY, NOVEMBER 12, 2020 AT 8:30 A.M.

LOCATION

TELECONFERENCE ONLY

In lieu of physical attendance of the meeting, the Board and public may teleconference by clicking the following link:

<https://global.gotomeeting.com/join/194119373>

Alternatively, the Board and public may dial in to the meeting by calling 1 (866) 899-4679 and entering access code: 194-119-373.

NOTICE IS HEREBY GIVEN that there will be a Meeting of the Upper Trinity Conservation Trust (the "Trust") at the above date, time and location. The matters to be considered and acted upon at the Meeting are set forth below:

REGULAR SESSION BOARD MEETING

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Pledge of Allegiance and Invocation.
4. Discuss Appointment and Reappointment of Trustees.
 - A. Consider reappointment of Trustee for Place 8 (Tom Taylor) on the Board of Trustees.
 - B. Discuss the Place 4 (Doug Franklin) vacancy and take appropriate action.

5. Conduct Oath of Office for Place 8.
6. Adopt minutes of August 13, 2020 Trust Board Meeting.
7. Receive Report from Staff concerning on-going activities of the Trust.
8. Consider establishing a grant program to assist cities, utilities and landowners in implementing projects that support the tenets of the Denton County Greenbelt Plan, including reviewing the updated application and scoring guideline and take appropriate action.
9. Discuss potential acquisition of conservation easement and take appropriate action.
10. Discuss progress concerning activities and goals in Trust's Annual Work Program Guidelines.
 - A. Presentation to the Flower Mound Environmental Conservation Commission.
 - B. Watershed Partners Breakfast Planning.
11. Review agenda items, activities and announcements for future Board meetings.
12. Confirm date, time and location of next meeting.
13. Visitor Comments.
14. Adjournment.


for Jason Pierce, Manager

The meeting location is wheelchair accessible and handicap parking spaces are available.

Agenda Posted On: Date: Nov. 6, 2020 Time: 12:30 pm
By: Rae Langston
Rae Langston, Assistant Secretary