

BEAVER BOARDWALK COMMUNITY OVERSIGHT COMMITTEE MEETING

Meeting Agenda

May 11, 2022

Committee Room & Zoom Info Included in Meeting Invite

5:30-7:30 pm

The Vision

The Beaver Boardwalk is a beloved community asset that balances a fiscally responsible, safe, outdoor recreational and educational experience with minimal impact to the natural landscape.

****START VIDEO RECORDING THEN CALL TO ORDER****

1.0 AGENDA

1.1 Additions to the Agenda

2.0 ADOPTION OF MEETING MINUTES

2.1 BBOC Meeting Minutes – April 13, 2022

3.0 INFORMATION ITEMS

3.1 Introduction of New BBOC Members

3.2 Insurance & Liability – Volunteer Project Work

4.0 [ACTION ITEMS \(link to documents for 4.1, 4.2, 4.3\)](#)

4.1 Review Boardwalk Condition Assessment – By Section

4.2 Review Boardwalk Section Prioritization Results

4.3 5 Year Project Plan – DRAFT 1

5.0 DISCUSSION ITEMS

5.1 Potential Funding – CLOSED SESSION (FOIP Sections 25 & 29)

5.2 Round Table Updates

6.0 NEXT MEETING DATE

6.1 Wednesday June 8, 2022, 5:30pm

7.0 ADJOURNMENT