

Colorado Natural Areas Council
Meeting Minutes
Tele-conference
July 11, 2008

Council (On call): Kathy Yates, Tom Ready, Dennis Buechler, Mike Bloom, Jill Ozarski, Renee Rondeau

Council (Absent): Lee Shropshire

CNAP FTE Staff: Rob Billerbeck, Brian Kurzel

CNAP Seasonals: none

Others: none

Staff updated Council on progress made with OXY on the revision and amendment of the Mount Callahan Articles of Designation. This progress included: a revised AOD for Mount Callahan which also includes Best Management Practices; the addition of the Mount Callahan Saddle Natural Area to the amended agreement; and the initiation of a rare plant monitoring project on the sites.

Council discussed the pros and cons of the project, with particular attention paid to the details of the Articles of Designation and the Best Management Practices. Council concurred that this project would be beneficial both to the rare features on OXY property and to CNAP's rare plant protection efforts in general.

Kathy Yates moved to recommend the Revision of the Designation of Mount Callahan Natural Area and the associated Amendment to Designate Mount Callahan Saddle Natural Area to the Parks Board.

Second by Dennis Buechler.

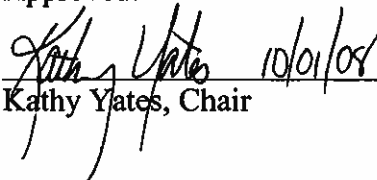
Unanimously passed by all Council members (including proxy vote by Lee Shropshire).

Respectfully submitted:



Brian Kurzel

Approved:



Kathy Yates, Chair