



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting **MARKED AGENDA**
Thursday, June 3, 2021 – 5:00 p.m.
Meeting held electronically

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Until further notice, McDowell Sonoran Preserve Commission meetings are being held electronically. While physical facilities are not open to the public, McDowell Sonoran Preserve Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. [Click here](#) to view the meeting.

1. **CALL TO ORDER 5:00 p.m.**
2. **ROLL CALL**

PRESENT: Chairperson Cynthia Wenstrom, Vice-Chair Laurie LaPat-Polasko, Commissioners Steve Coluccio, Mark Hackbarth, Marsha Lipps, Kerry Olsson, and Jeffrey Smith

3. **PUBLIC COMMENT**

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the McDowell Sonoran Preserve Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

4. **THANK YOU TO PAST COMMISSIONERS AND WELCOME NEW COMMISSIONERS**
5. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes of [May 6, 2021](#)

Commission Actions: Discussion and possible action

APPROVED: 7-0 by roll call vote; motion by Vice-Chair LaPat-Polasko; 2nd Commissioner Hackbarth; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Hackbarth, Lipps, Olsson, and Smith voted in the affirmative; there were no dissenting votes

6. CONSERVANCY UPDATE – Justin Owens

Commission Action: Information and discussion

7. UPDATE ON WILDLAND FIRE MITIGATION PLANS AND PROJECTS IN THE PRESERVE

Commission Action: Information and discussion

8. POLICY PROCESS NEXT STEPS AND FINANCIAL REPORT UPDATE

Commission Action: Information and discussion

9. STAFF REPORTS

Staff will update the Commission on projects, activities, events, and other information relating to the Preserve.

Commission Action: Information and discussion

10. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

All dates listed are tentative and subject to amendment:

- Tour - Pima/Dynamite TH and new trails - June 17th – 5pm @ Pima/Dynamite Trailhead
- Other 2021 meetings thru November:

Regular meetings

September 2nd – Policy Process
October 7th – Policy Process
November 4th – Policy Process

Special meetings

September 16th – Policy Process
October 21st – Policy Process
November 18th – Policy Process

Commission Action: Discuss the details for future meeting dates, times, and processes.

11. COMMISSIONER COMMENTS

Commissioners may provide information on items of interest to the Commission.


Commission Actions: Information and discussion

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

12. ADJOURNMENT 6:25 p.m.

Commission Actions: Motion to adjourn

APPROVED: 7-0 by roll call vote; motion by Commissioner Hackbarth; 2nd Commissioner Coluccio; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Hackbarth, Lipps, Olsson, and Smith voted in the affirmative; there were no dissenting votes

 **Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-7275. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-7275.**