



TOWN OF LOOMIS
 Conservation of Resources Subcommittee
BIOLOGICAL RESOURCES
LOOMIS, CALIFORNIA
ACTION MINUTES

2nd THURSDAY	June 10, 2021	7:00 PM
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CALL TO ORDER: 7:03 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

AB Chairman Jeff Duncan AB Member Tim Onderko X Member Sylvie Fournier X Member Lorraine Thiebaud (7:10) X Member Jean Wilson Technical Staff David Bise, Helix	X Vice Chair Stephanie Youngblood X Member Jesse Lunsford AB Auxiliary Roger Smith AB Auxiliary Brian Baker
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COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA NONE

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA NONE

ADOPTION OF AGENDA

Motion to adopt agenda: Wilson 2nd: Lunsford
 Ayes: Youngblood, Fournier, Wilson, Lunsford, Thiebaud
 Noes: None
 Absent: Duncan, Onderko
 Abstain: None

PUBLIC COMMENT ON THE CONSENT AGENDA: None

CONSENT AGENDA

RECOMMENDATION

1. MINUTES 05/13/2021

APPROVE

Motion to approve consent agenda: Wilson 2nd: Lunsford
 Ayes: Youngblood, Fournier, Wilson, Lunsford, Thiebaud
 Noes: None
 Absent: Duncan, Onderko
 Abstain: None

COMMITTEE MATTERS

- 1. SUMMARY OF COMMENTS TO DATE ON BIOLOGICAL RESOURCES SETTING**
- 2. REVIEW OF REVISED BIOLOGICAL GOALS, POLICIES, AND OBJECTIVES**
- 3. FINALIZE EDITS TO BIOLOGICAL GOALS, POLICIES, OBJECTIVES, AND IMPLEMENTATION MEASURES FOR RECOMMENDATION TO THE CONSERVATION OF RESOURCES COMMITTEE**

COMMITTEE QUESTIONS OF STAFF AND PUBLIC COMMENT

Short presentation by David Bise of Helix, followed by a line-by-line discussion of the draft element.
See updated draft element for details and points of discussion.
Discussion will resume at the July meeting at Policy NR-1.4.1 Oak woodlands

RECOMMENDATION none at this time

COMMITTEE ASSIGNMENT

1. REVIEW OF REVISED BIOLOGICAL GOALS, POLICIES, AND OBJECTIVES
2. SUBMIT COMMENTS TO BIOLOGICAL RESOURCES SETTING

NEXT MEETING: July 8, 2021 - 7:00 pm

Click the following link to view the recorded video of this meeting.

<https://www.youtube.com/watch?v=DxyjEPY9yfk>

ADJOURNMENT: 9:05 **PM**

Signed, 07/02/2021 at Loomis, California.

Carol Parker

Carol Parker, Planning Assistant