February 2024 Report – short month, short report but full of meetings!

Office Hours

Fridays from 5-6 at Mad City*

Some were surprisingly well attended and I passed on the comments to the staff

CA Meetings

CA Work Session, 8 February (<u>board packet here</u>) Discussed the proposed budget and received a presentation on the easement policy

CA Regular Meeting, 22 February (board packet here – oops, not yet posted as of the date of this report, 5 March)

Committee meetings - Watershed Advisory Committee, Climate Change and Sustainability Committee, Risk Committee, Board Operations Committee and the Inner Arbor Trust Board of Directors

Closed meetings – three (personnel issues)

Special meetings – one (the Strategic Plan)

The 5 Strategic Focus Areas to date are

- 1. Identity;
- 2. Diversity, Equity, Inclusion, and Belonging;
- 3. Environmental Stewardship/Ecological Health;
- 4. Community Outreach and Engagement; and
- 5. Budget, Finance, and Risk Management.

And remember, We are all Hickory Ridge!

^{*}Mad City is a wonderful neighborhood coffee café at Cedar Lane and Hickory Ridge Road