

**WOODLAND LAKE PARK
ACQUISITION TASK FORCE MEETING**

March 18, 2010

10:00 AM Town Council Chambers

Pinetop-Lakeside Town Hall

AGENDA

- 1) Welcome and introductions – Norris Dodd
- 2) Approval of February 4, 2010 meeting minutes (see below)
- 3) Big Springs Environmental Study Area legislation update – Carmen Gallus/Norris Dodd
- 4) *Save Our Park* June 5, 2010 Hike for the Park – Barbara Teague/Diane Dorsay
- 5) Walnut Creek Node Public-Private Partnership – Barbara Teague/Norris Dodd
 - a) Scope of Work and Proposal from University of Arizona Eller Business School for process development
- 6) Update on Citizen's Initiative on Woodland Lake Park acquisition – Eric Kramer/Barbara Davis
- 7) National Environmental Policy Act environmental analysis status – Kelly Udall
 - a) MOU and Collection Agreement with Forest Service
 - b) RAC grant
- 8) Other business
- 9) Next meeting date and agenda items

NOTE: Meeting notes from previous meeting and other Task Force materials are posted at:
www.ci.pinetop-lakeside.az.us