I. Call to Order

II. Approval of Minutes

III. Adjustments to the Agenda

IV. Presentations
   1. Chris Dreps – Elerbe Creek Watershed Association

V. New Business
   1. Approval of Matching Grants

VII. Old Business
   1. Mass Grading Text Amendment
   2. Duke Beltline update
   3. Trails Committee Update
   4. Open Space Committee Update
   5. Development Review Update

VI. Updates
   1. Updates from Staff
   2. Updates from Liaisons
   3. Updates from Committees

VIII. Adjournment
DOST Priorities

1. Continue to advocate for secure funding to build out the priority trails
2. Continue to advocate for intentional and predictable increased funding for trails and open space.
3. Support the adoption and implementation of the Durham Beltline Master Plan
4. Strengthen Matching Grants program by advocating for increased funding. Examine the process to encourage additional applications from a diversity of applicants and geographic locations.
5. Strengthen DOST’s involvement in the development review process
6. Update the Greenways & Trails Master Plan, include a strong public input process
7. Ensure there are trail connections around the planned light rail stations
8. Implementation of the Urban Open Space Plan
9. Work on incorporating natural surface/non-paved trails into the trail network, including the Timberlake Trail and potentially a trail following the Indian Trading Path

DOST Committees

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<th>Committee</th>
<th>Chair</th>
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<td>Development Review</td>
<td>Annette Montgomery</td>
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<td>Beltline</td>
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