



**Date:** May 13, 2019

**To:** Wendell Davis, County Manager **Through:** Jay Gibson, General Manager

Peri Manns, Interim General Manager

From: Patrick O. Young, AICP, City-County Planning Director

Subject: 2018 Durham Open Space and Trails Commission Annual Report

# **Executive Summary**

The Durham Open Space and Trails Commission (DOST) is required by the Interlocal Cooperation Agreement to submit an annual report to the Governing Bodies.

## Recommendation

Planning staff recommend that the Board of Commissioners receive this report. No action is required.

# **Background**

DOST has completed its 2018 annual report, as required by the Interlocal Cooperation Agreement. The attached report (Attachment A) provides additional detail about the goals and accomplishments of the Commission.

#### **Attendance**

Staff has provided an attendance report for all members of the Commission. The DOST rules of prodedure require that members: 1) Have no more than two excused absences in a one year period; and 2) miss no more than 40% of meetings in a one year period. For calendar year 2018, two County-appointed members currently serving on the Commission did not meet DOST-adopted attendance requirements but met the County's attendance requirements for Board and Commission members.

# **Staff Contact**

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## **Attachments**

Attachment A, 2018 DOST Annual Report Attachment B, 2018 DOST Attendance Report