

Coal Creek Watershed Coalition

Board of Director's and Steering Committee Meeting

Date: December 8, 2010, 4:00 PM

Time: Town Hall in Crested Butte

Mission Statement: The mission of the Coal Creek Watershed Coalition is to maintain, restore and enhance the environmental integrity of the watershed to provide high-quality water for wildlife, aquatic life, and human life.

Housekeeping

4:00 Signup Sheet

4:00 - 4:05 Announcements

Agenda Items

1. Diversion Structure Redesign - Preliminary Design and Cost Estimates (4:05 - 4:25)
2. Slate River Watershed Plan Update (4:25 - 4:35)
3. By-Law Revision (4:35 - 4:50)
4. Board Recruitment - Presentation of Matrix and Initial Findings (4:50 - 5:10)
5. Strategic Planning Update (5:10 - 5:25)
6. Additional Agenda Items (5:25 - 5:30)

Next Meeting Date: TBD in January, 2011 at 4PM