

# **Coal Creek Watershed Coalition**

## **MEETING AGENDA**

September 9, 2009 4:00-5:30PM

Crested Butte Town Hall

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 and In-Kind Reporting  
4:00 – 4:05    Announcements  
4:05 – 4:08    Approval of Minutes  
4:08 – 4:12    Treasurers' Report  
4:12 – 4:15    Additions to the Agenda

### **Agenda Items**

- 1. Board of Directors Formal Actions (4:15 - 4:30)**
- 2. VISTA Member Expenses & Fundraiser (4:30 – 4:50)**
- 3. Roadway BMP Update (4:50 – 5:00)**
- 4. Non-Point Source Budget Update (5:00 – 5:15)**
- 5. Additional Agenda Items (5:15 – 5:30)**

**Adjourn** - Next Meeting Date: TBD, 2009 at 4:00 PM