

Coal Creek Watershed Coalition

ANNUAL MEETING AGENDA

Tuesday, February 10th, 2009 10:00AM - 2:00PM
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

10:00 Signup Sheet and In-Kind Reporting
10:00 – 10:05 Announcements
10:05 – 10:15 Approval of Minutes

Agenda Items

(1) Elect Board Members and Officers and Discuss Advisory Board (10:15 -10:35)

- Draft Description of Advisory Board as Provided in Bylaws
- Elect Officers

(2) Budget Update (10:35 – 10:55)

- Non-Point Source Program
- Upper Gunnison River WCD
- Colorado Healthy Rivers Fund

(3) Strategic Planning Update – Goals for 2009 and Beyond (10:55 – 11:30)

- Review and Prioritize Goals for 2009
- Review and Prioritize Goals for 2010 and Beyond

(4) LUNCH (11:30 – 12:15)

(5) Review Mission and Goals of Organization (12:15 – 12:35)

(6) Sampling Strategy for 2009 (12:35 – 1:10)

- ISCO Sampler Capabilities
- Fen Tributaries and Culverts
- Forest Queen Mine - Sediments
- Magnesium Chloride
- Storm Events

(7) Redwell Basin Data Presentation (1:10 – 1:25)

(8) Evaluation Results (1:25 –1:40)

- Board Self Evaluation
- Evaluation of Organization's Adherence to Best Management Practices

(9) Standard Mine Technical Advisory Group Annual Meeting (1:40 –2:00)

- Elect Officers
- Budget Review

Adjourn

The Next CCWC meeting will be held 3/11/09 at 4PM.