

# **Coal Creek Watershed Coalition**

## **MEETING AGENDA**

**Board of Director's and Steering Committee Meeting**

**Date: Wednesday, November 9th, 2011 at 4:00 PM**

**Location: Town Hall in Crested Butte**

The mission of the Coal Creek Watershed Coalition is to maintain, restore and enhance the environmental integrity of Crested Butte's local watersheds to ensure those local watersheds and habitats are of the highest possible quality necessary to support wildlife, aquatic life, and human life.

### **Housekeeping**

4:00 Signup Sheet

4:00 - 4:05 Announcements

Turn In Forms for In-Kind Reporting

4:05 – 4:08 Consent Agenda – These items will not be discussed unless requested. Items removed from the consent agenda for discussion can be added to this meeting or at a future meeting.

1. Approve Minutes from the October Board meeting
2. Approve President's Signature on El Pomar Funding Request
3. Approve Bembenek Contract For Services

### **Agenda Items**

1. Budget Review and Discussion of 2012 Funding Requests (4:08 – 4:25)
2. Projects Update (4:25 – 4:35)
3. Fundraising Committee Report (4:35 – 4:45)
4. Conflict of Interest Policy (4:45 - 5:00)
5. Additional Agenda Items (5:00 – 5:05)
6. Director Review – Possible Executive Session (5:05 – 5:30)

**Next Meeting Date: December 14, 2011 at 4PM.**