

Coal Creek Watershed Coalition

MEETING AGENDA

Board of Director's and Steering Committee Meeting

Date: Wednesday, December 14th, 2011 at 4:00 PM

Location: Town Hall in Crested Butte

Mission

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.

Purpose and Desired Outcomes of Meeting

- (1) Approval of a policy, contract, and a funding request to support the mission of the organization
- (2) Discussion of 2011 and 2012 budgets to provide the Director with guidance on financial management and to address the Board's fiduciary responsibilities
- (3) Discussion of current Board skills, departing Board skills and new Board skills desired by the organization
- (4) Awareness of ongoing fundraising efforts to diversify and strengthen the organization's financial position

Housekeeping

Signup Sheet

Announcements

Turn In Forms for In-Kind Reporting

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 December Board meeting
2. Conflict of Interest Policy Adoption

Agenda Items

1. Budget Review (4:10 – 4:35)
 - Budget Review – 2011
 - Draft Budget – 2012
 - Funding Updates - Gunnison County
2. Board of Directors Discussion (4:45-5:05)
 - Review Matrix of Skills for Board
 - Board Terms, Upcoming Vacancies and New Board Member Recruitment
3. Director Contract Renewal (5:05-5:20)
4. Fundraising Committee Report (5:20 – 5:25)
5. Additional Agenda Items (5:25 – 5:30)

Next Meeting Date: January 11, 2012 at 4PM.