

Coal Creek Watershed Coalition

MEETING AGENDA

Board of Director's and Steering Committee Meeting

Date: Wednesday, August 10th, 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

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 July Board meeting

Agenda Items

1. Budget Review and Discussion of 2012 Funding Requests (4:08 – 4:40)
2. Slate River Outreach and Fundraising Event (4:40 – 4:50)
3. CS Irwin – Watershed Protection District Permit Request (4:50 – 5:00)
4. Halazon Ditch and Confluence Parcel RFPs (5:00 – 5:15)
5. Discussion of House Bill 2018 (5:15 – 5:25)
6. Policy Review – Conflict of Interest and Spending Limit Policy (5:25 – 5:35)
7. Additional Agenda Items (5:35 – 5:40)

Next Meeting Date: September 14, 2011 at 4PM.