

Coal Creek Watershed Coalition

MEETING AGENDA

Board of Director's and Steering Committee Meeting

Date: Tuesday, September 27th, 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 August Board meeting
2. Tax Return for 2010/2011 – Motion to Approve Treasurer's Signature

Agenda Items

1. Budget Review and Discussion of 2012 Funding Requests (4:08 – 4:40)
2. Slate River Outreach and Fundraising Event Followup (4:40 – 4:50)
3. Policy Review – Conflict of Interest and Spending Limit Policy (4:50 – 5:25)
4. Additional Agenda Items (5:25 – 5:30)

Next Meeting Date: October 12, 2011 at 4PM.