

Coal Creek Watershed Coalition

Board of Director's and Steering Committee Meeting

Date: November 19, 2010, 2:30 PM

Time: Town Hall in Crested Butte

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

2:30 Signup Sheet

2:30 - 2:35 Introductions

2:35 - 2:40 Announcements

Agenda Items

1. End of Year Request Letter – Discussion of Costs (2:40 – 2:55)
2. Irwin Backcountry Guides – Fuel Storage Tank (2:55 - 3:15)
3. Non-Point Source Program Grant Finalization & Iron Fen Restoration Discussion(3:15 – 4:10)
4. Annual Meeting Draft Agenda (4:10 – 4:20)
5. Additional Agenda Items (4:20 – 4:30)

Next Meeting Date: December 8, 2010 at 4PM