

Coal Creek Watershed Coalition

MEETING AGENDA

February 10, 2010 1:30PM-5:00PM

Crested Butte Town Hall

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

Signup Sheet and In-Kind Reporting (1:30)

Announcements and Approval of Minutes (1:30 – 1:35)

Agenda Items

(1) Review Mission Statement (1:35 – 1:40)

(2) Roles and Responsibilities of Personnel and People (1:40 – 2:15)

(3) Successes and Progress in 2009 (2:15 – 2:40)

(4) BREAK (2:40- 2:45)

(5) Develop 2010 Strategic Plan (2:45 – 3:45)

(6) BREAK (3:45 – 3:50)

(7) Organizational Assessment and Partnerships (3:50 – 4:10)

(8) Assessment Next Steps (4:10 – 4:25)

(9) Elections (4:25 – 5:00)

- Elect Board Members – 1 vacancy
- Elect Officers
- Appoint Committee Representatives (technical, finance, executive committee)

ADJOURN AND CELEBRATE