1. Call to Order
   a. Approval of Agenda
   b. Approval of Nov 2019 Minutes

2. Old Business
   a. Coalition for the Upper South Platte (CUSP):
      i. Jane Mannon (Development & Outreach Director) & John Geerdes (Executive Director): Mine/River Sampling Project
   b. Fire Adapted Bailey (FAB):
      i. John Van Doren (President): Bailey Area – Water for Structure & Wildfire Suppression Study

3. New Business:
   a. Wildlands Restoration Volunteers (WRV)
      i. Morgan Crowley (Restoration & Invasive Species Program Manager): Beaver Creek Boardwalk project
   b. North London Mill Preservation, Inc. (NoLo)
      i. Kate McCoy & Jeff Crane (Founders & Executive Co-Directors): North Mosquito Creek Crossing: Construction Documents and Construction
   c. Colorado Open Lands (COL)
      i. Ben Lenth: Rolling OM Ranch Conservation Easement

4. Administrative Items
   a. Financial Reports
   b. Election of Officers
   c. Code of Conduct for Advisory Boards

5. Public Comment

6. Director Comments

Next Meeting: May 6, 2020
Notice Posted: January 20, 2020