

**ABE Advisory Board of the Environment - ABE**  
**856 Castello Ave**  
**Fairplay, CO 80440**  
**Meeting Room 1101, 1:00 PM – new meeting location**  
**Revised**  
**Agenda**  
**Tuesday February 18, 2020**

Call to order and Pledge of Allegiance.

Roll call of Board members present.

Introduction of Board members and members of the public in attendance.

Consideration of proposed additions to or modifications of the February 18, 2020 agenda

Review and approval of minutes of the January 21, 2020 meeting.

Remarks or input from members of public.

Presentation of any pending Land Use Actions:

- County Referrals
- 1041 Wildlife Areas Permit Application - Hartsel Solar Project

Old business:

- Update regarding previously submitted Land Use actions.
- 1041 progress
- Update on Spinney Mountain State Wildlife Area being renamed in honor of Eddie Kochman
- New member search

New business:

Additional comments or matters of Board interest.

Next meeting will be March 17, 2020.

Adjourn.