

**ABE Advisory Board of the Environment - ABE**  
**New Meeting Location**  
**856 Castello Ave**  
**Fairplay, CO**  
**BOCC Meeting Room, 1:00 PM**

**Agenda**  
**Tuesday February 19, 2019**

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 19<sup>th</sup> agenda.

Review and approval of minutes of the October 16<sup>th</sup>, 2018 and January 15<sup>th</sup> 2019 meeting.

Remarks or input from members of public.

Presentation of any pending Land Use Actions.

Old business:

- ABE Charter Revision, minor revision review and vote
- Discussion of progress of ColoradoHeadwaters.org
- 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.

Adjourn.