PARK COUNTY LAND AND WATER
TRUST FUND BOARD MEETING
ZOOM CALL
Wednesday, August 5, 2020
Start time: 1:00 p.m.

Agenda

1. Call to Order
   a. Approval of Agenda
   b. Approval of May 2020 Minutes

2. Old Business
   a. Alma Foundation Riverwalk Grant
      i. Jara Johnson Letter

3. New Business
   a. Park County, Dept of Heritage and Tourism, Tarryall-Cline Ranch: Conservation, Rehabilitation, and Redevelopment.
      i. Andy Spencer, Director
   b. South Park Coalition, Analysis of Middle Fork Mine Pollution.
      i. Phillip Doe or Attorney, Randall M. Weiner

4. Administrative Items
   a. Financial Reports
   b. Officer Positions and Expectations
   c. Water Study Backlog
   d. Park County Code of Conduct
      i. Bylaws & Values
   e. Conflict of Interest

5. Public Comments

6. Director Comments

7. Next Meeting Scheduled: November 4, 2020

8. Adjourn

Notice Posted on 7/28/2020
Zoom Call Information

Video
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Audio
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