

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
SHAWNEE COMMUNITY CENTER
Intersection U.S. Highway 285 and County Road 64
SHAWNEE, CO

1:00 pm Wednesday February 5, 2020

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