PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
ZOOM CALL
Wednesday, February 3, 2021
Start time: 1:00 p.m.

Agenda

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

2. Old Business
   a. Harris Park Metro District - Dam/Lake 1 Repair - Final Report
      i. Jimmy Graham, President
   b. Mountain Area Land Trust (MALT) - Sacramento Creek Phase I - Final Report
      i. Dylan Sondermann
   c. Wildlands Restoration Volunteers (WRV) - Beaver Creek Boardwalk - Final Report
      i. Morgan Crowley, Restoration & Invasive Species Manager

3. New Business
   a. Puma Hills River Ranch - Diversion Structure, Tarryall Creek
      i. Steven Allard, Owner

4. Administrative Items
   a. Financial Reports
      i. Application additions - 4 points
   b. Park County Code of Conduct
      i. Bylaws & Values
      ii. Work Session
   c. LWTF computer status

5. Officer Positions - appointments of Chair, Vice Chair, and Secretary

6. Public Comments

7. Director Comments

8. Next Meeting Scheduled: May 5, 2021

9. Adjourn

Notice Posted on January 28, 2021
Zoom Call Information

Video
To join the meeting, click on the link below or copy and paste into your preferred web browser:
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Audio
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