

**Advisory Board of the Environment - ABE
Minutes
856 Costello Avenue, Fairplay, CO 80440
BOCC Meeting Room, 1:00 PM
Tuesday January 15th, 2019**

Attending:

Amy Mitchell
Tyler Stoltzfus

Absent:

Ramon Castro
* Jennifer Migliorato
Cliff Pugh

* Jennifer provided electronic input to the ABE Secretary regarding the pending Referrals.

Guests: None

Call to Order. The meeting was called to order at 1:00 PM by Ms. Mitchell

Pledge of Allegiance by Ms. Mitchell

Roll call of Board members present. There is not a Quorum present so only the Land Use cases were discussed. The Land use cases were discussed using Jennifer's email input which constituted a quorum for case review. The referral response was provided to the appropriate county employee.

Consideration of proposed additions to or modifications of the agenda. Agenda was put aside since a quorum was not present.

Review and approval of minutes of the October 18, 2018 meeting. The Minutes were not approved due to lack of quorum present.

Introduction of Board members and members of the public in attendance. No members of the public or guests were present.

Remarks or input from members of public.

None

Presentation of pending Land Use Actions.

1. 19-VAC-01 - No ABE concerns.

Referral responses will be written by Ms. Mitchell and sent to the appropriate County Planning Department employee.

Old business:

- **Past pending Land Use cases.** None.
- **Discussion of progress of ColoradoHeadwaters.org .** No additional information.

- **Update on 1041 progress.** No new information.
- **Eddie Kochman Memorial Project.** No update to provide.
- **Proposed revised ABE Charter.** No review was performed due to lack of quorum present.
- **Bison fencing/elk migration corridor.** No further progress. Will take-up early Spring.

New business:

- The next meeting will be held February 19, 2019 at 1:00 PM.

New member search. No progress with new member search. No interest received from Mr. Castro's editorial in The Flume.

Adjourn. Mr. Pugh motioned the meeting be adjourned, the motion was seconded by Mr. Castro and unanimously approved. The meeting was adjourned at 2:50 PM.