



Agenda | February 17, 2022
Mountain Family Health Conference Room
Second Floor
123 Emma Road
Basalt, CO 81621

Time	Item
4:00 pm	• Board Comment • •
	• Public Comment
	• Additions/Deletions to Agenda
4:10 pm	• Approval of the minutes - January 20, 2022
	• Outreach, Education and Grants
4:15 pm	• Boatable Days and Flow Preferences Report, Roaring Fork and Crystal Rivers - Hattie Johnson, American Whitewater
4:30 pm	• Recreational In-Channel Values Reach (RIVR) and Letter of Support Request - Hattie Johnson, American Whitewater
	• Staff Reports
4:45 pm	• Healthy Rivers Fund Update and 2022 Projections - Connie Baker
	• Policy Items
5:15 pm	• Board Policy Statements - Review
	• Outreach, Education and Grants
5:45 pm	• Rehearsal/Feedback-Draft Healthy Rivers Program "Road Show" - Matt Annabel, Wendy Huber, and Chuck Ogilby
6:30 pm	• Open Discussion
6:35 pm	• Executive Session
	• C.R.S. 24-6-402(4)(b) Upper Midnight water rights litigation, 18CW3122 & 20CW3139
7:00 pm	• Adjourn

Agenda items are subject to change – Times are approximate and are also subject to change



Upcoming 2022 Regular Meeting Dates - March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 24, December 15