



Agenda | January 18, 2024
River Park Center
Second Floor Conference Room
123 Emma Road, Basalt CO 81621
Zoom Link Provided Upon Request- healthyrivers@pitkincounty.com

TIME	ITEM
	Administrative Items
4:00 PM	Board Comment Public Comment Additions/Deletions to Agenda Approval of Minutes November 16, 2023
4:15 PM	Election of Officers- Chair and Vice Chair
	Outreach/Education/Grants
4:20 PM	Beavers- USFS Beaver Inventory Report: Field Season 2023; R. Clay Ramey, USFS White River National Forest, West Zone Fisheries Biologist
5:00 PM	The Beaver Briefing- Local and Regional- Healthy Rivers staff
5:30 PM	In-house Project Funds and Scoring- Healthy Rivers board
6:00 PM	Roaring Fork Conservancy Funding Request, Drought Resiliency Project, Healthy Rivers staff
	Staff Reports
6:15 PM	Healthy Rivers Staff Report- Lisa Macdonald and Lisa Tasker
6:30 PM	Open Discussion 2023 Comms Discussion
7:00 PM	Adjourn

Upcoming 2024 Regular Meetings: Feb 15, Mar 21, Apr 18, May 16, Jun 20, Jul 18, Aug 15, Sept 19, Oct 17, Nov 21, Dec 19

Joint BOCC and Healthy Rivers Board Meeting: January 30, 2024

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