



Board of Commissioners

Work Session Agenda

TUESDAY, MARCH 26, 2024, 1:00 PM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

MEETINGS ARE VIRTUAL AND IN PERSON

You can view the livestream on our website (pitkincounty.com/374/County-Webcasts) or on Grassroots TV (Channel 11 CGTV)

Participate in meeting via Zoom:

<https://us02web.zoom.us/j/82870255003?pwd=Qk8xNGlOZ3ljRy9mQ1gvNkwyZ0pCQT09>

Passcode: 421289

Webinar ID: 828 7025 5003

Phone: 1 719 359 4580

Are you presenting at this meeting? [Click here](#) for instructions.

A work-session agenda is structured to give the Board of Commissioners an opportunity to touch base with each other, staff, and invited community members and organizations to discuss an work through issues the County is facing, but not ready to take official action on at a regular board meeting. Work sessions are open to the public (with exception of executive session). However, public input is typically not taken during a work session unless specifically asked for by the Board.

1:00 PM Staff/Community Presentations

1:00 PM CORE/Coal Basin Update - Kara Silbernagel & Michael Port (1 Hour) **DO NOT MOVE**

2:00 PM Special Meeting Agenda

2:00 PM Individual Consideration Items / One Reading Resolution:

- Grant Application to the Healthy Rivers Fund by the East Mesa Ditch Co.

2:45 PM Adjourn Special Meeting

2:50 PM Break

3:00 PM Upcoming Regular Meeting Items

3:00 PM Kate Spencer / Airport Advisory Board Interview - Charlotte Anderson (15 minutes)

3:15 PM Chris Keleher / Pitkin County Library Citizen Board interview - Charlotte Anderson (15 minutes)

3:30 PM Michael Gottdenker / Airport Advisory Board interview - Charlotte Anderson (15 Minutes)

3:45 PM Jack Cohen / Airport Advisory Board Interview - Charlotte Anderson (15 minutes)

4:00 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

AGENDA and TIMES ARE SUBJECT TO CHANGE

4:15 PM Department Updates and Board Membership Reports

4:15 PM **Patti Clapper** - ACRA, Economic Development, NWCCOG, Workforce Dev., Intermountain TPR
Francie Jacober - CAST, CCI -Public Lands, Ag, Wildlife, Rural Affairs, Land Use & Natural Resources, West Elk Loop Scenic Byway Committee, BLM, USFS
Kelly McNicholas Kury - APCHA, CCI - HHS, Justice & Public Safety, Taxation & Finance, Legislative, CCAT, Colo. River Basin, CJCC, Ruedi Water & Power
Steve Child - CCI - Tourism, Resorts & Economic Dev., General Govt., Trans. & Telecommunications, CC4CA, Reg. Trans., Vintage, Club 20, Sr. Council, OSGC
Greg Poschman - CORE, NWCCOG - QQ, Board of Health, RFTA, RWPA, RRR- Workforce Investment Bd.

4:45 PM Discussion Items/Open Discussion

No formal written materials

4:45 PM Board Open Discussion (15 Minutes)

Letters of Support for:

- PCREDC \$1.2M Grant - Action Needed by 3/28
- Roaring Fork Valley Wildfire Collaborative's Application to the AIMGrant Program

5:00 PM Adjourn

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