



Agenda | July 18, 2024

Virtual Meeting ONLY via Zoom:

<https://us06web.zoom.us/j/83692215814?pwd=eZc2QnTyL6j74c8DJtjpoOh0dm>

Jira.1

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TIME	ITEM
	Administrative Items
4:00 PM	Board Comment Public Comment Additions/Deletions to Agenda
	Outreach/Education/Grants
4:15 PM	Wild and Scenic Funding Update- Contractor for Literature Search for Unique Natural Values of the Crystal River Supported by River Flows-Instream Flow Subcommittee for the Wild and Scenic Feasibility Collaborative- Andrew Steininger, Subcommittee Chair, River Engineer, <i>AECOM</i> ; and possibly other members of the Instream Flow Subcommittee (no budget impact)
4:45 PM	Funding Request- Contractor for Technical Support and Document Review for the Lincoln Creek Workgroup; – Kurt Dahl, Environmental Health Manager, <i>Pitkin County</i> ; Lisa Tasker, Healthy Rivers Program, <i>Pitkin County</i>
	Staff Reports
5:00 PM	Monthly Staff Report- Lisa Macdonald and Lisa Tasker
5:15 PM	Open Discussion
	Executive Session
5:30 PM	Proposed items for discussion in executive session. Advice from counsel pursuant to C.R.S.24-6-402(4)(b). City of Aspen FERC license amendment
6:00 PM	Adjourn

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



Upcoming 2024 Regular Meetings: Aug 15, Sept 19, Oct 17, Nov 21, Dec 19