



Agenda | November 21, 2024
River Park Center
Second Floor Conference Room
123 Emma Road, Basalt CO 81621

Administrative Items	
4:00 PM	Open meeting Move to enter into Executive Session
4:05 PM	Executive Session
	Proposed items for possible discussion in Executive Session. All items pursuant to C.R.S.24-6-402(4)(b) and advice from counsel. Shoshone Crystal River Augmentation Twin Lakes Busk Ivanhoe and Frying Pan – Arkansas Exchange

TIME	ITEM
Administrative Items	
6:00 PM	Board Comment Public Comment Additions/Deletions to Agenda Approval of Minutes - September 19, 2024
6:10 PM	USFS Request for Letter of Support for grant application for joint LTPBR projects; Clay Ramey, <i>Fisheries Biologist</i> , USFS White River National Forest
6:30 PM	Budget Supplemental- request for professional services
6:40 PM	Future agenda and event Items 2025 Joint meetings Suggested topics and dates for: 1. Joint Meeting with BOCC 2. River board retreat 3. Joint meeting with OST Board and Staff 4. Community Book Reads
Staff Reports	

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



7:15 PM	Lincoln Creek Workgroup Update (no packet materials) Monthly Staff Report- Lisa MacDonald and Lisa Tasker
7:25 PM	Open Discussion Holiday Party
7:30 PM	Adjourn

Upcoming 2024 Regular Meetings: Dec 19