



Agenda | December 19, 2024
River Park Center
Second Floor Conference Room
123 Emma Road, Basalt CO 81621

TIME	ITEM
	Administrative Items
4:00 PM	Board Comment Public Comment Additions/Deletions to Agenda 2025 Calendar
4:10 PM	Approval of Minutes – November 21, 2024
	Outreach/Education/Grants
4:15 PM	Lincoln Creek Phase I Presentation, LRE Water for the Lincoln Creek Workgroup – Brent Johnson, <i>Mining Business Unit Lead and Principal</i> ; Chip Fisher, <i>Project Engineer</i>
5:15 PM	WECo Water Fluency Program, Healthy Rivers Scholarship Proposal - Kirstin Neff, <i>Vice Chair Healthy Rivers Board</i>
5:35 PM	Aspen 82, Aspen Mountain Interviews - Staff and Comms Team topics and board participation request/sign-up
5:50 PM	Scholarship Committee
	Staff Reports
6:00 PM	Monthly Staff Report- Lisa MacDonald and Lisa Tasker
6:10 PM	Open Discussion
6:15 PM	Adjourn

Upcoming 2025 Regular Meetings Jan 16, Feb 20, Mar 20, Apr 17, May 15, Jun 19, Jul 17, Aug 21, Sep 18, Oct 23, Nov 20, Dec 18

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