



**Agenda | January 16, 2025**  
**River Park Center**  
**Second Floor Conference Room**  
**123 Emma Road, Basalt CO 81621**

| TIME    | ITEM                                                                                                                                                                          |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         | Administrative Items                                                                                                                                                          |
| 4:00 PM | Board Comment<br>Public Comment<br>Additions/Deletions to Agenda<br>2025 Calendar                                                                                             |
| 4:10 PM | Approval of Minutes<br>December 19, 2024<br>Appointment of Chair and Vice Chair                                                                                               |
|         | Outreach/Education/Grants                                                                                                                                                     |
| 4:15 PM | <b>White River USFS-Healthy Rivers Program: Beaver Inventory 2023-2024</b><br>– R. Clay Ramey, <i>Aspen-Sopris District Fisheries Biologist</i> , White River National Forest |
| 4:45 PM | <b>Priorities for 2025-</b> Healthy Rivers Board and Staff                                                                                                                    |
|         | Staff Reports                                                                                                                                                                 |
| 5:15 PM | Monthly Staff Report- Lisa MacDonald and Lisa Tasker                                                                                                                          |
| 5:20 PM | Open Discussion                                                                                                                                                               |
| 5:30 PM | Adjourn                                                                                                                                                                       |

**Upcoming 2025 Regular Meetings** 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*