



**Agenda | February 20, 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                                                                                                                                                    |
| 4:10 PM | Approval of Minutes<br>– January 16, 2025                                                                                                                                                                           |
|         | Outreach/Education/Grants                                                                                                                                                                                           |
| 4:15 PM | <b>Sponsorship- Printing of “Best Practices for Ecological Reclamation of Gravel Mines”</b> - Kate Collins, <i>Executive Director</i> , Middle Colorado Watershed Council                                           |
| 4:45 PM | <b>Sponsorship- Water Leaders Program Session; Water Fluency Program Session; and Headwaters Magazine Circulation Sponsor</b> - Lisa Strachan, <i>Membership and Development Manager</i> , Water Education Colorado |
| 5:15 PM | <b>Lincoln Creek Workgroup Update and Budget Supplemental</b> - Lisa Tasker, Pitkin County Healthy Rivers and Streams; and Kurt Dahl, Pitkin County Environmental Health                                            |
| 5:45 PM | <b>Priorities for 2025</b> - Healthy Rivers Board and Staff (no packet materials)                                                                                                                                   |
|         | Staff Reports                                                                                                                                                                                                       |
| 6:15 PM | Monthly Staff Report- Lisa MacDonald and Lisa Tasker                                                                                                                                                                |
| 6:30 PM | Open Discussion                                                                                                                                                                                                     |
| 6:45 PM | Adjourn                                                                                                                                                                                                             |

**Upcoming 2025 Regular Meetings** 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*