



Agenda | May 15, 2025
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
4:10 PM	Approval of Minutes – April 17, 2025
	Outreach/Education/Grants
4:15 PM	Pitkin County Comprehensive Plan Update, Water Analysis Overview & Water Policy Direction- Hannah-Hunt Wander, <i>Senior Long Range Planner</i> ; Ellen Sassano, <i>Long Range Planning Manager</i> and The Brendle Group
5:15 PM	Shoshone Permanence - Cristy Radabaugh, <i>P.E.</i> ; Tara Meininger, <i>P.E.</i> , Martin and Wood Water Consultants, Inc
6:15 PM	Crystal Riverfront Park Impact Report- Heather Lewin, <i>Science and Policy Director</i> , Roaring Fork Conservancy
6:45 PM	Lincoln Creek 2025 Sampling Plan- Chad Rudow, <i>Water Quality Program Manager</i> , Roaring Fork Conservancy; Kurt Dahl, <i>Pitkin County Environmental Health Manager</i> , Pitkin Co
	Staff Reports
7:15 PM	Monthly Staff Report- Lisa Tasker and Lisa MacDonald
7:30 PM	Open Discussion Budget Supplemental to the BOCC- White Water Park Funds (no packet materials)
7:45 PM	Adjourn

Upcoming 2025 Regular Meetings Jun 19 (all-day retreat), 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