

**ABE Advisory Board of the Environment - ABE  
501 Main Street, Fairplay, CO  
BOCC Meeting Room, 1:00 PM**

**Agenda  
Tuesday January 2, 2018**

Call to order and Pledge of Allegiance.

Roll call of Board members present.

Introduction of Board members and members of the public in attendance.

Consideration of proposed additions to or modifications of the agenda.  
Approval of the January 2<sup>nd</sup> Agenda.

Review and approval of minutes of the December 5, 2017 meeting.

Remarks or input from members of public.

Presentation of any pending Land Use Actions.

Old business:

- ABE Charter Revision

- Discussion of progress of ColoradoHeadwaters.org if any

- Update regarding previously submitted Land Use actions.

- Update on 1041 progress

- Revisit Eddie Kochman Memorial Project

New business:

- New member search.

Additional comments or matters of Board interest.

Adjourn.