

**ABE Advisory Board of the Environment - ABE  
856 Castello Ave  
Fairplay, CO 80440  
BOCC Meeting Room, 1:00 PM  
Agenda  
Tuesday May 21, 2019**

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 May 21<sup>th</sup> agenda.

Review and approval of minutes of the April 16<sup>th</sup>.

Remarks or input from members of public.

Presentation of any pending Land Use Actions.

Old business:

- Discussion of progress of ColoradoHeadwaters.org
- Update regarding previously submitted Land Use actions.
- 1041 progress
- Update on Spinney Mountain State Wildlife Area being renamed in honor of Eddie Kochman
- New member search

New business:

Additional comments or matters of Board interest.

Adjourn.