

# **PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING**

**Wednesday, August 7, 2019 at 1:00 pm**

**SHAWNEE COMMUNITY CENTER Intersection U.S. Highway 285 and County  
Road 64 SHAWNEE, CO**

1. Call to Order

2. Introductions

3. Administrative Items

a. Approval of Agenda

b. Approval of May 2019 Minutes **Lynda**

c. Financial Reports **Lynda**

4. Updates or Final reports

a. North Tarryall, Beaver and Sheep Creek Protection update WRV Morgan Crowley

5. New Business

a. New LWTF application

b. proposed new email account for applicants and board members/staff

c. Discussion of roles and responsibilities of volunteers/staff

d. Election of volunteer Secretary and Treasurer

6. Public Comment

7. Director Comments

8. Next Meeting Nov 6, 2019

Notice Posted July 31, 2019