

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

**Minutes  
Tuesday March 6, 2018**

**Attending:**

Cliff Pugh  
Amy Mitchell  
Ramon Castro

**Absent:**

Jennifer Migliorato  
Tyler Stoltzfus

**Guests:**

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**Call to Order.** The meeting was called to order at 1: 10 PM

**Pledge of Allegiance.**

**Roll call of Board members present.** Quorum present.

**Consideration of proposed additions to or modifications of the agenda.** A motion was made by Ms. Mitchell to accept the Agenda as written. The motion was seconded by Mr. Pugh and the Agenda was unanimously approved.

**Review and approval of minutes of the January 2<sup>nd</sup>, 2018 meeting.** Mr. Castro motioned the minutes be accepted as written. Mr. Pugh seconded. The Minutes were unanimously approved.

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

No guests were present.

**Remarks or input from members of public.**

None

**Presentation of pending Land Use Actions.**

1. 18CUP-01, several questions arose regarding the safety of birds and the review process. Will research further.
2. 18ZON-02 no ABE concerns.
3. 18-ZON-01 No ABE concerns
4. 18AMN-03 No ABE concerns
5. 18ZON-03 No ABE concerns.

Referral responses will be written by Ms. Mitchell and sent to the appropriate County Planning Department employee.

**Old business:**

- **Discussion of progress of ColoradoHeadwaters.org** . No additional information.
- **Update on 1041 progress.** Planning will initiate the 1041 process.
- **Eddie Kochman Memorial Project.** The Spinney Mountain Wildlife Area is in the process of being renamed in honor of Eddie Kochman.

**New business:** None

**New member search.** No progress with new member search.

**Additional comments or matters of Board interest.**

**The next ABE meeting is scheduled for April 3<sup>rd</sup>, 2018 at 1:00 PM in the BOCC meeting room.**

**Adjourn.** Mr. Pugh motioned the meeting be adjourned, Mr. Castro seconded the motion. The meeting was adjourned at 2:20 PM.