

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING

ZOOM CALL

Wednesday, February 3, 2021

Start time: 1:00 p.m.

**Agenda**

**1. Call to Order**

- a. Approval of Agenda
- b. Approval of November 2020 Minutes

**2. Old Business**

- a. Harris Park Metro District - Dam/Lake 1 Repair - Final Report
  - i. Jimmy Graham, President
- b. Mountain Area Land Trust (MALT) - Sacramento Creek Phase I - Final Report
  - i. Dylan Sondermann
- c. Wildlands Restoration Volunteers (WRV) - Beaver Creek Boardwalk - Final Report
  - i. Morgan Crowley, Restoration & Invasive Species Manager

**3. New Business**

- a. Puma Hills River Ranch - Diversion Structure, Tarryall Creek
  - i. Steven Allard, Owner

**4. Administrative Items**

- a. Financial Reports
  - i. Application additions - 4 points
- b. Park County Code of Conduct
  - i. Bylaws & Values
  - ii. Work Session
- c. LWTF computer status

**5. Officer Positions - appointments of Chair, Vice Chair, and Secretary**

**6. Public Comments**

**7. Director Comments**

**8. Next Meeting Scheduled: May 5, 2021**

**9. Adjourn**

**Notice Posted on January 28, 2021**

## **Zoom Call Information**

### **Video**

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<https://zoom.us/j/259238201?pwd=THNpakp3cjlFL2N4ZUIInblAvYnFHdz09>

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