

PARK COUNTY LAND AND WATER TRUST FUND BOARD MEETING
PCFD STATION 2 MEETING ROOM & ZOOM
153 DELWOOD DR.
BAILEY, CO 80421
Wednesday, April 20, 2022
Start time: 1:00 p.m.

Agenda

1. Call to Order
 - a. Approval of Agenda
 - b. Approval of February 2022 Minutes
2. Old Business
 - a. Fire Adapted Bailey (FAB) Bailey Pond Project Report
 - i. John Van Doren, Fire Adapted Bailey
3. New Business
 - a. National Forest Foundation, South Platte Conservation Corps
 - i. Emily Olsen, Rocky Mountain Region Director
 - b. Platte Canyon Fire Protection District (PCFD), BOERA Deer Creek Watershed Project
 - i. Shelby Edwards, PCFD
 - c. Shawnee Water Consumers Association (SWCA), Shawnee Water Supply Ditch Pipeline
 - i. Vincent Tolpo, SWCA
 - d. Wildlands Restoration Volunteers (WRV), Beaver Creek Trail Connectors
 - i. Nate Boschman, WRV
4. Administrative Items
 - a. Financial Reports
 - b. Park County Updates:
 - i. Staff update: Memo of Understanding
 - ii. Park county Liaison for LWTF
 - c. LWTF Board Updates:
 - i. Bylaws & Values sub-committee Updates
 1. LWTFB Member term renewal (per published guidelines for boards) and consistent application across all boards.
 2. Formalize thoughts regarding LWTFB conflict of interest in a LWTFB bylaw and values.
 3. Discuss values of transparency and equity for all projects, whether they are managed by external applicants or county applicants.
 - d. Cline Ranch
5. Public Comments

6. Director Comments
7. Next Meeting Scheduled: June 8, 2022
8. Adjourn

Notice Posted on April 14, 2022

To join by Zoom:

Park County Government is inviting you to a scheduled Zoom meeting.

Topic: Land & Water Trust Fund Board Meeting

Time: Oct 13, 2021 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/259238201?pwd=THNpakp3cjFL2N4ZUINblAvYnFHdz09>

Meeting ID: 259 238 201

Passcode: LWTF80440

One tap mobile

+17207072699,,259238201#,,,,*378511# US (Denver)

Dial by your location

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

Meeting ID: 259 238 201

Passcode: 378511