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Natural Resources and
Environment Section

AGENDA

Colorado Natural Resources Trustees Meeting

June 18, 2020

10:00 am to 11:30 am

Location: Zoom Meeting

Link to Meeting: <https://zoom.us/j/93870538170>

Note: A hyperlink to the meeting will be emailed to Trustees and staff and will be posted on the Trustee website:

<https://coag.gov/office-sections/natural-resources-environment/trustees/whats-new/>

Open Session

1. Approval of Minutes from April 9, 2020 Meeting – 5 minutes

Action Items:

(1) Review and approve minutes from April 9, 2020 meeting

Document:

(1) Draft Minutes from April 9, 2020 meeting

2. Rocky Mountain Arsenal Updates – (David Banas, Susan Newton, Ed Perkins) - 10 minutes

Action Items: none

Document:

(1) Memo from David Banas

3. Summitville Updates – (Emily Splitek, Susan Newton, Ed Perkins) - 5 minutes

Action Items: none

Document:

(1) Memo from Emily Splitek

4. California Gulch – (David Kreutzer, Susan Newton, Ed Perkins) - 10 minutes

Action Items:

- (1) Consider Memorandum of Understanding with United States Fish and Wildlife Service

Documents:

- (1) Memo from David Kreutzer
- (2) Final Draft of MOU

5. Idarado – (Doug Jamison, Jason King) – 5 minutes

Action Items: none

Documents:

- (1) Memo from Doug Jamison

6. NRD Funds Discussion – (Jennifer Talbert) – 10 minutes

Action Items: none

Documents: none

7. Update on HB18-1198 (Concerning Best Practices for Boards and Commissions) Discussion (Amy Beatie, David Kreutzer, David Banas) – 5 minutes

Action Items: none

Documents:

- (1) Memo from David Banas

Executive Session

8. Bonita Peak Mining District Discussion

Action Items: none

Documents: none

Open Session

9. Report from Executive Session