

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)
Field Trip
June 16, 2021 at 3:00pm

3:00 – 3:30: Windy Gap Connectivity Channel visit (Spring 2018 grant award for \$1M), update by Ed Moyer (Grand County Manager)

3:30 – 4:00: Drive to Hot Sulphur Springs, CO

4:00 – 4:30: Himebaugh Creek Conservation Easement (Fall 2019 grant award for \$550k) & Property Acquisition (Fall 2020 grant award for \$245k), update by Jeremy Krones (CHLT) and Dan Nolan (Hot Sulphur Springs Trustee)

4:30 – 4:45: Travel to Town Park for quick meeting and potluck

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)
Regular Meeting Agenda
June 16, 2021 at 4:45pm

Town Park, Hot Sulphur Springs

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes from March 24, 2021 (Attachment #1)
- III. Items of Business
 - A. Grant matching requirement
 - B. Answer any questions for BOCC
- IV. Other topics
- V. Next meetings and important dates
 - A. August 9 – September 10: Fall 2021 Grant Cycle
 - B. September 16 & 29: OLRTAC meetings
- VI. Adjournment

Grand County Open Lands, Rivers, and Trails Advisory Committee (OLRTAC)
Regular Meeting Agenda
June 16, 2021 at 4:45pm

Town Park, Hot Sulphur Springs

Committee Members Present:

Paul Bruchez	District 2 Rep
Mike Crosby	Hot Sulphur Springs Rep, Chair
Joanna Goodman	Winter Park Rep
Maura McKnight	Fraser Rep
Jeff Miller	Kremmling Rep
Cindy Southway	Grand Lake Rep
Stacy Starr	District 1 Rep
Wendy Thompson	District 3 Rep

Others Present:

Anna Drexler-Dreis	OLRTAC, Administrator
Kristen Manguso	Board of County Commissioner
Bill Thompson	Citizen

- I. Mr. Crosby called the meeting to order at 4:47pm.
- II. *Ms. Starr made a motion to approve the March 24, 2021 meeting minutes (Attachment #1), seconded by Ms. Southway, unanimously approved by all Committee members present.*
- III. Items of Business
 - A. Grant matching requirement
 - i. *Ms. Thompson made a motion to add language to the grant application and website to read, "match is not required but encouraged and considered in grant ranking," seconded by Mr. Bruchez, unanimously approved by all Committee members present.*
- IV. Other topics
 - A. Ms. Drexler-Dreis will schedule a late summer field trip to visit trail project(s) and will submit photos from the field trip to Windy Gap and Himebaugh Creek.
- V. Next meetings and important dates
 - A. August 9 – September 10: Fall 2021 Grant Cycle
 - B. September 16 & 29: OLRTAC meetings, in person
- VI. Adjournment. *Mr. Crosby made a motion to adjourn at 5:00pm, seconded by Mr. Miller, unanimously approved by all Committee members present.*