PORT COMMITTEE MEETING AGENDA

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, February 7, 2024 6:00 p.m.

This is an IN-PERSON meeting at the location and time noted above

You may also join virtually using Zoom

Phone: 1-346-248-7799 or 301-715-8592
Web: www.zoom.us/join
Use this Meeting ID: 602 408 1190

A. Call to Order

B. Roll Call
   - Lauren Roth - Chair
   - Carolyn Hobson – Vice Chair
   - Anna Murphy - Secretary
   - Tim Grover
   - Callie West
   - Kristle White
   - Sean Henry
   - Vacant BYAC Liaison
   - Karl Ayers, Trustee Liaison
   - Keith Knoll, Staff Representative

C. Approval of Minutes -Wednesday January 3, 2024

D. Public Comment – Non-Discussion Items

E. Discussion Items –
   a) Richardson (Mountain Vista Park) Phase 1 – Keith Knoll, PWOM
   b) Jaskowski Property Conceptual Design – Keith Knoll, PWOM

F. Staff updates – Parks, Open Space, Recreation, Trails

G. Committee updates

H. Adjourn

Next meeting: Wednesday March 6, 2024 6:00 pm . If you require a special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.