PORT COMMITTEE MEETING AGENDA

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, June 5, 2024 6:15 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
   • Sean Henry
   • Vacancy
   • Audrey Roth, BYAC Liaison
   • Karl Ayers, Trustee Liaison
   • Keith Knoll, Staff Representative

C. Approval of Minutes -Wednesday May 1, 2024

D. Public Comment – Non-Discussion Items

E. Discussion Items
   a. Berthoud Girl Scouts – Janet Limbeck
   b. Tour Recap

F. Staff updates – July and August meeting reschedule.

G. Committee updates

H. Adjourn

Next meeting: TBD. If you require a special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.