



**Garden  
Spot of  
Colorado**

## **PORT COMMITTEE MEETING AGENDA**

**Town Board Room  
807 Mountain Avenue  
Town of Berthoud, Colorado  
Wednesday, September 6, 2023 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](https://www.zoom.us/join)**

**Use this Meeting ID: 602 408 1190**

1. Call to Order
2. Roll Call
  - Tim Grover – Chair
  - Lauren Roth – Vice Chair
  - Anna Murphy - Secretary
  - Carolyn Hobson
  - Callie West
  - Joe Donnelly
  - Vacancy
  - Vacant BYAC Liaison
  - Karl Ayers, Trustee Liaison
  - Keith Knoll, Staff Representative
3. Approval of Minutes -Wednesday August 2, 2023
4. Public Comment – Non-Discussion Items
5. Discussion Items – A. Waggener Arboretum Conceptual Design– Keith Knoll, Public Works  
B. Newell Farm Property – Keith Knoll, Public Works, Public Works
6. Staff updates – Parks, Open Space, Recreation, Trails
7. Committee updates
8. Adjourn

**Next meeting: Wednesday October 4, 2023 6:00 pm . If you require a special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.**