



**Garden
Spot of
Colorado**

PORT COMMITTEE MEETING AGENDA

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, February 1, 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

Use this Meeting ID: 602 408 1190

1. Call to Order
2. Roll Call
 - Tim Grover –Chair
 - Lauren Roth – Vice Chair
 - Anna Murphy - Secretary
 - Jose Cabrera
 - Carolyn Hobson
 - Callie West
 - Vacancy
 - Daniel Hatton, BYAC Liaison
 - Karl Ayers, Trustee Liaison
 - Keith Knoll, Staff Representative
3. Approval of Minutes -Wednesday December 7, 2022
4. Public Comment – Non-Discussion Items
5. Discussion Items – A. Waggener Farm Arboretum – Keith Knoll, Public Works Operations Manager
B. Richardson/Bike Park Naming - Keith Knoll, Public Works Operations Manager
6. Staff updates – Parks, Open Space, Recreation, Trails
7. Committee updates
8. Adjourn

Next meeting: March 1, 2023 @ 6:00 pm. If you require a special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.