



CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD MEETING AGENDA

Thursday, July 13, 2023 12 pm-1:30pm

Methodist Room, Touber Building, Salida or ZOOM

1. Melanie Roth – representing BV Heritage, 1/31/25	6. Andrea Earley Coen, Chair – representing Hutchinson Homestead & Learning Center, 1/31/25
2. Kathryn Dunleavy – representing Salida, 1/31/24	7. Art Hutchinson - Ranching interest, 1/31/25
3. Greg Laudenslager - representing Chaffee County	8. - Suzy Kelly - Town of Buena Vista 1/31/25
4. Kent Wood - mid-Valley representation/ scenic Byway, 1/31/24	9. - Recreation interest? Byways interest? Historic Preservation interest? Susanna Spaulding?
5. - Indigenous People's/ Cultural Heritage Education interest?	10. -Wendy McDermott - CO Central Conservancy-
11. GARNA Board member	

CCHAAB August Board Meeting Agenda 8.10.23

1. *Review July Meeting Minutes*
2. *Introduction - New Board Member (CCC) (Wendy)*
3. *Byway Corridor Management Plan Update (Andrea)*
 - o Beth Helmke updated Commissioners on Monday (July meeting) on plan status and they approved "acceptance" of the Scenic Byway at the reg mtg on Tues. We will be bringing forward a formal Resolution for them to full "adopt" (vs just acknowledge/accept) it within the coming weeks, once they've had a chance to review and respond to the 10-year action items/plan contained therein. Also looking at how it triangulates with the Multimodal Transportation Plan and Land Use Code updates.
 - o September meeting with BOCC (Andrea and Art)
 - o GARNA Board meeting visit update (Andrea)
4. *CTO Reimagine Industries Association Program Grant (Andrea)*

5. *Update Board Recruitment Notice (Katie)*

- Public notices out. Letters of interest will be forwarded on to Katie and Andrea for review. Once CHAAB selects the appointees we will let them know so legal can draft a resolution appointing those folks.

6. *2022 Strategic Planning Document Review*

- Board Job Description and Admin Job Descriptions from 2022

7. *Other Business/ Discussion/ Updates*

Next mtg: Thursday, Sept. 14 , 12-1:30