



CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD MEETING AGENDA

Thursday, February 13, 2025, 12pm-1:30pm

Methodist Room, Toubert Building, Salida or ZOOM

<https://us02web.zoom.us/j/81373581664?pwd=vf70qy1600cCvRq6JK8p5RFfAOJJC1.1>

Meeting ID: 813 7358 1664

Passcode: 279936

719 359 4580 US

Agenda

- 1. Approval of Jan. 9, 2025 Meeting Minutes**
- 2. Board Composition**
 - Status of BOCC approvals
 - Should a cultural arts / performing arts board seat be added?
- 3. TravelStorysGPS App/ Byway Update**
 - Contact to confirm deadline for completion of all segments? (888) 311-1182
- 4. Shared computer drive for storing of CCHAAB documents**
 - GARNA to host?
 - Access permissions?
- 5. Strategic Plan Update**
 - Research on BOCC priorities for CCHAAB
 - Typical Strategic Planning Structure
 - Mission
 - Vision statement
 - Goals and Objectives
 - Target Projects
 - Measurable Outcomes
- 6. Board Updates (share recent activities of interest)**
- 7. Action Items**
- 8. Other Business**
- 9. Topics for Next Meeting**

Current CCHAAB Roster

1. Melanie Roth – representing BV Heritage, 1/31/26	6. Tracy Green – representing Hutchinson Homestead & Learning Center, 1/31/28
2. Carolyn Poissant, Chair – representing Salida, 1/31/28	7. Art Hutchinson - Ranching interest, 1/31/26
3. Brandon Wolff - representing Chaffee County, 1/31/26	8. - Suzy Kelly - Town of Buena Vista; historic preservation, Ranching Interest, 1/31/26
4. Jo Reese - mid-Valley representation 1/31/27	9. Kent Wood - scenic Byway/ BLM Resource Advisory Council, 1/31/27
10. Wendy McDermott - Central Colorado Conservancy, 1/31/27	11. Bonnie Davis, Secretary - GARNA Board member, 1/31/27
Vacancies: At-large - south end of county; Indigenous Peoples / Cultural Heritage	
Staff Member: Jason Marsden, GARNA	