



What: Chaffee Common Ground Citizens Advisory Committee Meeting Agenda

Where: Zoom Meeting - Link to join the meeting: <https://us02web.zoom.us/j/4328290633>

- **In person at 104 Crestone Avenue, Salida, in the County Commissioner's Boardroom**

When: 25 March 2025

Time: 4:00 p.m. - 6:00 p.m.

Time	Topic	Decisions	Presenting
4:00-4:05	Consent Agenda Approval of Minutes of Previous Meeting Approval of Agenda	Vote to approve	Ben L
4:05-4:15	Acceptance of resignations, discussion of capacity needs and role of CAC in determining new members		Ben L
4:15-4:25	Review of pending obligations and possible reallocation of unspent 2024 funds by National Forest Foundation (NFF)		Ben D
4:25-4:40	Discussion of porta-potties (GARNA) and Chaffee Chips 2025 funding needs and application process in lieu of establishing new partnerships		Ben D
4:40-4:55	Consideration of revised scopes of work requests for NFF open grants (Upper Ark Forest Fund & All Lands Camping project)	(If possible) vote	NFF staff / Ben D
4:55-5:10	Discussion of grant management transition to CCCF		Ben D
5:10-5:25	Determination of timing for 2025 grant cycle	(if necessary) vote	All
5:25-5:35	Discuss re-engagement of Subject Matter Experts or groups / councils		Ben D
5:35-5:40	Update / clarification of public communications and contract with Rivertown Copy (Kim Marquis)		Ben D
5:40-5:50	Discuss process for convening Agricultural working group & planning effort (per BOCC priority)		Gina L / all
5:50	Selection of Board Officers – Chair and Vice-Chair	Nominate & vote	Ben D
5:52	Other Business		
5:55	Public Comment		
6:00	Adjourn		