

What: Chaffee County's Common Ground Program Citizens Advisory Committee Meeting
Agenda



Where:

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

In-person – Commissioners Meeting Room, 104 Crestone Ave, Salida, CO

When: 19 May 2025

Time: 2:00 p.m. - 4:00 p.m.

Time	Topic	Documents	Decisions	Presenting
2:00-2:10	Consent Agenda 4/16/2025 Minutes - Common Ground Assigned Fund Balance - Grant Tracker Approval of Agenda	<i>Minutes</i> <i>CG Assigned Fund Balance</i> <i>Grant Tracker</i> <i>Agenda</i>	Vote to approve	Ben L
2:10-2:45	Partnership Updates - Envision Fiscal Transition - Chaffee County Fire: Chaffee CHIPS - NFF Granite Forest Project Update: 2025 Disbursement - Tentative: UACD Rangeland Project Updates	<i>Partnership Framework</i> <i>Partnership Rubric</i>	Vote to recommend funding	Planning Department CCFPD Chief Kira Jones
2:45 - 2:55	Review of Pending Multi-Year Grants - Colorado State University: Cycle 2 - Forest Health \$20,467 - Pending Status Update - TN Bar Cattle Company: Cycle 4 - Ag - \$10,250 Pending Status Update - UACD: Cycle 5 - Ag: \$25,000 Pending Status Update scheduled for June - NFF: Cycle 6 - Rec Impacts: \$150,000 Sawatch Range - Pending Status Update scheduled for June - Williams & Hamm Ditch Company: Cycle 6 - Sustainable Ag - \$67,919 - Pending approval of NRCS EQIP Grant - Envision: Multi-Year Partnership: Rec Adopters - \$45,000 - Pending Update on Transition	<i>Grant Tracker</i>		CCCF
2:55 - 3:10	2025 Competitive Grants - Update on Timeline/Progress: On Track - Update on Pre-Application Review Process: Criteria and weekly updates to committee - Total Amount Requested, List of Applicants, etc.	<i>2025 Cycle</i>	Approve any unsure Pre-Apps	CCCF
3:10 -3:25	Vacant Positions: Question List for Commissioners to consider	<i>Committee Description</i>	Create question list	County Staff
3:25 -3:35	Funds Available for 2025 - Current Balance and Commitments - Potential Financial Strategies Discussion	<i>Assigned Fund Balance</i>		CCCF/Cou nty Staff
3:35 -3:50	Agricultural Initiative			County
3:50	Other Business			

3:55	Public Comment			
4:00	Adjourn			

Pre-Work:

- Connect potential applicants with grant opportunity
- Share questions for candidates (share description)
- Reach out to candidates for open positions

Upcoming Meetings:

- June 18th 2-4 pm: CAC Month Meeting:
 - Update from NFF on Upper Ark Forest Fund, and Sawatch Range Restoration Project
 - Initial review of applicants for 2025 Competitive cycle
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 - Review of unspent funds on pending grant from previous cycles
- June 23rd 2-4 pm: First review meeting of 2025 cycle
- June 25th 2-4 pm: 2nd Review meeting of 2025 cycle
- July 14th 2-4 pm: 3rd Review meeting of 2025 cycle
- July 16th 2-4 pm: 4th Review meeting of the 2025 cycle

Next Steps: