

BOARD OF ENVIRONMENTAL AFFAIRS AGENDA

Wednesday, January 16, 2019

Service Center
1100 South Sherman Street
Longmont, CO 80501

3:30 p.m. – Water Conference Room

MEETING CALLED TO ORDER

- 1. ROLL CALL**
- 2. DETERMINATION OF A QUORUM**
- 3. APPROVAL OF MINUTES OF LAST MEETINGS**
 - A. October 17, 2018 – Board of Environmental Affairs Regular Meeting
 - B. December 19, 2018 – Board of Environmental Affairs Regular Meeting
- 4. PUBLIC INVITED TO BE HEARD**
- 5. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS**
- 6. GENERAL BUSINESS**
 - A. 2019 Work Plan
 - B. Discuss BEA change of name/status
 - C. Discuss energy storage committee
- 7. OTHER BUSINESS**
- 8. ITEMS FROM STAFF**
 - A. CCC Update
 - B. LSC Schedule
- 9. ITEMS FROM BOARD**
- 10. ITEMS FROM COUNCIL**
- 11. ADJOURN**

If you need special assistance to participate in a Board of Environmental Affairs meeting, please contact Heather McIntyre at 303-651-8817 in advance of the meeting to make arrangements.