

# **BOARD OF ENVIRONMENTAL AFFAIRS AGENDA**

Wednesday, February 20, 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. January 16, 2019 – Board of Environmental Affairs Regular Meeting

4. PUBLIC INVITED TO BE HEARD

5. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS

6. GENERAL BUSINESS

A. Button Rock Preserve Management Plan Update

B. Annual review of Sustainability Plan

7. OTHER BUSINESS

A. Approve 2019 Work plan

8. ITEMS FROM STAFF

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.