



PORT COMMITTEE MEETING AGENDA

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, January 3, 2024 6:00 p.m.**

This is an IN-PERSON meeting at the location and time noted above

You may also join virtually using Zoom

Phone: 1-346-248-7799 or 301-715-8592

Web: www.zoom.us/join

Use this Meeting ID: 602 408 1190

A. Call to Order

B. Roll Call

- | | |
|-------------------------------|-------------------------------------|
| • Lauren Roth - Chair | • Kristle White |
| • Carolyn Hobson – Vice Chair | • Sean Henry |
| • Anna Murphy - Secretary | • Vacant BYAC Liaison |
| • Tim Grover | • Karl Ayers, Trustee Liaison |
| • Callie West | • Keith Knoll, Staff Representative |

C. Approval of Minutes -Wednesday November 1, 2023

D. Public Comment – Non-Discussion Items

E. Discussion Items –

- a) Pioneer Park Community Garden – Emmy Ingham, Berthoud Local
- b) Berthoud Arboretum Conceptual Design Final Draft – Keith Knoll, PWOM
- c) Town Park Playground – Keith Knoll, PWOM

F. Staff updates – Parks, Open Space, Recreation, Trails

G. Committee updates

H. Adjourn

Next meeting: Wednesday February 7, 2024 6:00 pm . If you require a special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.