



PORT COMMITTEE MEETING AGENDA

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, February 7, 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
 - Carolyn Hobson – Vice Chair
 - Anna Murphy - Secretary
 - Tim Grover
 - Callie West
 - Kristle White
 - Sean Henry
 - Vacant BYAC Liaison
 - Karl Ayers, Trustee Liaison
 - Keith Knoll, Staff Representative
- C.** Approval of Minutes -Wednesday January 3, 2024
- D.** Public Comment – Non-Discussion Items
- E.** Discussion Items –
 - a) Richardson (Mountain Vista Park) Phase 1– Keith Knoll, PWOM
 - b) Jaskowski Property Conceptual Design – Keith Knoll, PWOM
- F.** Staff updates – Parks, Open Space, Recreation, Trails
- G.** Committee updates
- H.** Adjourn

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