



PORT COMMITTEE MEETING AGENDA

Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, June 5, 2024 6:15 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
- Sean Henry
- Vacancy
- Audrey Roth, BYAC Liaison
- Karl Ayers, Trustee Liaison
- Keith Knoll, Staff Representative

C. Approval of Minutes -Wednesday May 1, 2024

D. Public Comment – Non-Discussion Items

E. Discussion Items

- a. Berthoud Girl Scouts – Janet Limbeck
- b. Tour Recap

F. Staff updates – July and August meeting reschedule.

G. Committee updates

H. Adjourn

Next meeting: TBD . If you require a special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.