



PORT COMMITTEE MEETING AGENDA

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Tuesday, August 6, 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
- Sean Henry
- Kari Wiesen
- Audrey Roth, BYAC Liaison
- Karl Ayers, Trustee Liaison
- Keith Knoll, Staff Representative

C. Approval of Minutes -Monday July 1, 2024

D. Public Comment – Non-Discussion Items

E. Discussion Items

- a. 2024 PORT Survey - Keith Knoll, Public Works Operations Manager
- b. Jaskowski Property Concept Review – Keith Knoll, Public Works Operations Manager

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

G. Committee updates

H. Adjourn

Next meeting: September 4, 2024 . If you require a special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.