



PORT COMMITTEE MEETING AGENDA

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, October 2, 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
 - Callie West
 - Sean Henry
 - Kari Wiesen
 - Vacant
 - Audrey Roth, BYAC Liaison
 - Karl Ayers, Trustee Liaison
 - Keith Knoll, Staff Representative
- C.** Chair, Vice-Chair, and Secretary Appointments
- D.** Approval of minutes September 4, 2024
- E.** Public Comment – Non-Discussion Items
- F.** Discussion Items
 - a. Jaskowski Property Conceptual Design – Keith Knoll, Public Works Operations Manager
 - b. Berthoud Arboretum Concepts - Keith Knoll, Public Works Operations Manager
- G.** Staff updates – Parks, Open Space, Recreation, and Trails
- H.** Committee updates
- I.** Adjourn

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