



CHAFFEE COUNTY HERITAGE AREA ADVISORY BOARD MEETING AGENDA
Thursday, January 11, 2018 12:00 – 2:00 pm
Buena Vista Public Library

1. Melanie Roth, Chair – representing BV Heritage, 1/31/20	7. Nancy Roberts – representing ranching, 1/31/19
2. Kay Krebs, Vice Chair – representing Nathrop, 1/31/18	8. Susanna Spaulding – representing Higher Ed, 1/31/19
3. John McCarthy, Secretary, representing GARNA, 1/31/20	9. Lee Coveney – representing Central CO Conservancy, 1/31/19
4. Emily Katsimpalis – representing BV, 1/31/21 (not official)	10. Andrea Earley Coen – representing Hutchinson Homestead & Learning Center, 1/31/20
5. Kathy Moore – representing historic preservation, 1/31/18	11. Vacant
6. April Franklin – representing Salida, 1/31/21 (not official)	

1. Approval of minutes from 11/9/17

2. Board administration

Recommendations for board members no later than January 31st; appointments on Feb 6th
 Emily Katsimpalis (renewing)
 Kristi Jefferson (April Franklin to replace)
 Steve Harris (off Board)
 Kathy Moore (off Board)
 Kay Krebs

3. 2017 SHF grant: Ranch Surveys and Register Nominations

4. CLG Discussion

5. Oral Histories with ranching families

6. General Outreach

7. Additional project ideas

8. Special use review; request for comments – Lee and John

9. GARNA news

Next meeting: Thursday, February 22 in Salida at the Methodist Mountain Room, Touber Building, Salida