Environmental & Science Advisory Board (ESAB)

The role of the Environmental and Science Advisory Board is to advise the Board of County Commissioners and appropriate county departments on environmental and science-related issues that affect Larimer County.

Facilitator: Shelley Bayard de Volo (970) 498-5738, sbayard@larimer.org

**Agenda:**

1. Amendments or Additions to the Agenda
2. Introduction of Members and Guests
3. Public Comments
4. Discussion Items:
   - Conservation Outcomes for Larimer County Owned Agricultural Lands
   - Final comments - Halligan Reservoir Expansion draft EIS and City of Fort Collins Conceptual Mitigation Plan - comments
   - Finalize 2019 Annual Report, 2020 Workplan
   - Meegan Flenniken, Department of Natural Resources, Larimer County
   - Michael Lee Jones
   - Jim Gerek
5. Approval of Minutes – December meeting
6. Updates and Round Table – Committees and Other
   - Commissioner’s Update
   - Oil & Gas regulations - update
   - Land Use Code - Assessment
   - Commissioner Kefalas
   - Richard Alper
   - Rich Conant, Daniel Beveridge
7. Notations to the ESAB Issue Index
8. Agendas for Future Meetings
   - February 11th
   - TBD
9. Adjourn