



**Larimer County Courthouse Office Building
Carter Lake Meeting Room
200 West Oak St
Fort Collins, Colorado**

Environmental & Science Advisory Board (ESAB)

**Tuesday, January 14th, 2020
6:00 PM to 9:00 PM
Dinner Meeting**

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: <ul style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Commissioner’s Update • Oil & Gas regulations - update • Land Use Code - Assessment 	<ul style="list-style-type: none"> • Commissioner Kefalas • Richard Alper • Rich Conant, Daniel Beveridge
7. Notations to the ESAB Issue Index	
8. Agendas for Future Meetings <ul style="list-style-type: none"> • February 11th 	<ul style="list-style-type: none"> • TBD
9. Adjourn	