

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



# Natural Resources Advisory Board

## **REGULAR MEETING – January 18, 2023**

VIA Zoom: https://fcgov.zoom.us/j/94115567733

6:00 CALL TO ORDER / ROLL CALL

- 1. AGENDA REVIEW
- 2. COMMUNITY MEMBER PARTICIPATION
- 3. APPROVAL OF MINUTES DECEMBER

### 4. NEW BUSINESS

#### 6:05 – 6:15 CO Open Meetings Law Review

Davina Lau (Board & Commission Coordinator) will provide a refresher on the Colorado Open Meetings Law that governs communications for advisory boards, such as NRAB. (*Discussion*)

#### 6:15 – 7:00 Urban Lakes Water Quality Management Policy and Guidance Update

Richard Thorp (Lead Specialist and Watershed Program Manager, Utilities) will update the Natural Resources Advisory Board on the project team's Policy development approach and to share final drafts of the Policy and Guidance (included as attachments). The project team is seeking a formal motion from the Natural Resources Advisory Board to recommend that City Council adopt the final draft Policy. (*Discussion*)

#### 7:00-7:40 Impacts of the Cameron Peak Fire on Poudre River Water Quality

Jared Heath (Senior Watershed Specialist, Utilities) will update the Natural Resources Advisory Board on water quality impacts from the Cameron Peak Fire on the City's raw water supplies and the Cache la Poudre River. (*Discussion*)

#### 7:40 – 7:50 1041 Memo

Finalize 1041 Regulations Memorandum (Action)

#### 7:50 – 8:00 2023 Workplan

Finalize NRAB workplan for the year (Action)

#### 5. OTHER BUSINESS / UPDATES

- 2023 In-person meetings
- March meeting date
- Board Member Reports
- Six Month Calendar Review <a href="https://www.fcgov.com/cityclerk/planning-calendar.php">https://www.fcgov.com/cityclerk/planning-calendar.php</a>
- Revisit action items from previous meetings & preview of next meeting

City Websites with Updates:

- Natural Resources Advisory Board webpage: <u>https://www.fcgov.com/cityclerk/natural-resources.php</u>
- Our Climate Future: <u>https://ourcity.fcgov.com/ourclimatefuture</u>

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