Minutes of Snowmass Capitol Creek Caucus Board Meeting

2/21/17

Board Members present: Chelsea Brundige, Aaron Oakley, Jill Sabella, David Chase, Chris Collins, Michael Kinsley, Rick Heede, Jeffrey Woodruff

Absent: George Johnson

Guests: Manuel and Laura Gomez, Meredith Oakley

1. The minutes of the January 2017 Board meeting were approved unanimously.
2. The Board discussed proposed revisions to the bylaws, as prepared by Aaron Oakley, Jill Sabella, Steve Child, Mindy Hildebrand and Tim McFlynn at the end of 2016. The discussion and adoption of bylaws was carried over to the March 2017 meeting.

One change to the bylaws, when finalized, will address the role of the secretary and board in records collection and retention, ideally in an exclusively digital format.

1. Nominations for the slate of officers was discussed and proposed. The slate was approved by unanimous vote (motion by Michael, second by Rick). The slate of officers for 2017 is:

President – Aaron Oakley

Vice-President – Michael Kinsley

Secretary – Jill Sabella

Treasurer – George Johnson

1. Committees were discussed with the following leadership and participation:

Land Use – Rick Heede, Chris Collins, Jill Sabella, Jeffrey Woodruff

Master Plan – David Chase, chair with the Board serving as committee

Water Committee – Chelsea Brundige, Jeffrey Woodruff, George Johnson

Biota Committee – we will ask Mark Harvey and Molly Child if they will continue

Fun/d raising – Chelsea Brundige and Chris Collins

Communication/Website – Jeffrey Woodruff, Jill Sabella, Aaron Oakley

ByLaws (short term committee) – Aaron Oakley, Chelsea Brundige

1. Discussion of the location of future meeting with conclusion meetings will continue at the Firehouse

6. Discussion of the recent BOCC decision to hold a “caucus of caucuses” to disucss revisions to the Home Rule Charter : the Caucus would like to participate in that discussion.

Aaron Oakley made a motion to adjourn, seconded by Jeffrey Woodruff.

Respectfully submitted,

Chelsea Brundige