

# Plan Jeffco Board Meeting

Thursday, 16 January 2025

ZOOM 6:30 PM

## Note New Zoom Link

<https://us06web.zoom.us/j/83038332071?pwd=xvcuTgP66Xu1xspz2GL5EB4Edkc87h.1>

1. Call Meeting to Order
2. Roll Call & Determination of Quorum
3. Visitor Introductions
4. Approval of Minutes of Last Meeting
5. Additions to Agenda
6. Discussion & Action Items
  - a. Board position changes – *Courtney, Fred*
  - b. Treasurer's report – donations, LGL & EdCor expenses – *Jean, Michelle*
  - c. The Origin Story of Jeffco Open Space – See Link  
[https://nextdoor.com/p/ZPxsntft3XDm?utm\\_source=share&slp=&share\\_platform=10&extras=NjAyMDgz&utm\\_campaign=1736043681529](https://nextdoor.com/p/ZPxsntft3XDm?utm_source=share&slp=&share_platform=10&extras=NjAyMDgz&utm_campaign=1736043681529) - *Michelle*
  - d. Newsletter - *All*
  - e. Action items from November 2025 meeting - *All*
7. Reports & Information Items
  - a. The Founders Sub-Committee – *Peter, Jean, Michelle, Vicky*
  - b. Together Jeffco – *Lydia, Michelle, Vicky*
  - c. Open Space Park Patroller Report – *Lydia, Vicky*
  - d. SOLVE/Clear Creek Open Space report - *Michelle*
  - e. League of Women Voters Report - *Jean*
  - f. Open Space Advisory Committee Report – *Michelle, Vicky*
  - g. Web and Social Media Report – *Michelle*
  - h. New Zoom link for 2025, Note: New link  
<https://us06web.zoom.us/j/83038332071?pwd=xvcuTgP66Xu1xspz2GL5EB4Edkc87h.1>
8. Executive Session – If needed
10. Next OSAC Meeting – Observers?