

PLAN JEFFCO BOARD MEETING FEB. 22, 2025

UPCOMING EVENTS

- ☐ Review Jeffco 2045 Comprehensive Plan, Working Document online comments due by 2/27/2025
- ☐ Open Space Advisory Committee Meeting on March 6, 2025 6:00 pm
- ☐ Board of Directors Meeting on March 20, 2025 6:30 pm
- ☐ Board of Directors Meeting on April 17, 2025 6:30 pm
- ☐ Open Space Advisory Committee Meeting on May 1, 2025 6:00 pm
- ☐ Board of Directors Meeting on May 15, 2025 6:30 pm
- ☐ Board of Directors Meeting on June 19, 2025 6:30 pm
- ☐ Open Space Advisory Committee Meeting on July 3, 2025 6:00 pm

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1. **CALL TO ORDER:** Michelle called the meeting to order at 2:41PM
 2. **ROLL CALL / QUORUM:** Vicky Gits, Don Moore, Michelle Poolet, Jean Tate, Cathi Schramm, Lydia Andrews, Courtney App
 3. **VISITOR INTROS:** Jack Mellon
 4. **MINUTES:** January 16 Minutes Approved
 5. **DISCUSSION AND ACTION ITEMS:**
 - a. NPO WORKSPACE – Google for Non-Profit Workspace
 - i. More details to come in next meeting
 - ii. Future opportunity to catalog the information we have available.
15GB available, 6GB used
 - iii. Courtney will back up Michelle for administration of the workspace
 - b. New meeting link:
<https://us06web.zoom.us/j/83038332071?pwd=xvcuTgP66Xu1xspz2GL5EB4Edkc87h.1>
 - c. Newsletter Update
 - i. Proposed to include news from across the state with excerpts / links to partner with other organizations that share a similar mission
 - ii. Don will resend the article he submitted
 - d. Contribution Letter
 - i. Please review draft before next meeting
 - ii. Cathi refreshed the 2024 discussion about possibly leveraging Colorado Gives platform for additional visibility / match opportunities

1. Jean, Courtney, Michelle to discuss and bring back recommendations to the group
- e. Election Process
 - i. Nominations requested
 - ii. Michelle will check-in with board members not in attendance
 - iii. For next meeting: Consider stewardship event this summer?
- f. Conservation greenprint community meetings
 - i. Send the schedule
- g. Could we consider a grant program to move our mission forward?
 - i. Cathi to explore existing programs
- h. Upcoming Jefferson County Open Space Greenprint planning sessions

Join our planning team and share your feedback at one of the following Open Houses:

- **Monday, March 3** from 5:00-7:00 p.m. - **West Jefferson Middle School** (Lobby): 9449 Barnes Ave, Conifer, CO 80433
- **Tuesday, March 4** from 5:00-7:00 p.m. - **Buchanan Recreation Center** (Evergreen Meeting Room): 32003 Ellingwood Trl, Evergreen, CO 80439
- **Wednesday, March 5** from 11:30 a.m.-1:30 p.m. - **Jefferson County Fairgrounds** (Exhibit Hall III): 15200 W 6th Ave, Suite A, Golden, CO 80401
- **Wednesday, March 12** from 6:00-8:00 p.m. - **Columbine Public Library** (Columbine Meeting Room): 7706 W Bowles Ave, Littleton, CO 80123
- **Thursday, March 13** from 4:30-6:30 p.m. - **Standley Lake Public Library** (Standley Lake Meeting Room): 8485 Kipling St, Arvada, CO 80005

6. REPORTS & INFORMATION ITEMS

- a. Treasurer's report
7. **ADJOURN:** Meeting was adjourned 3:28pm