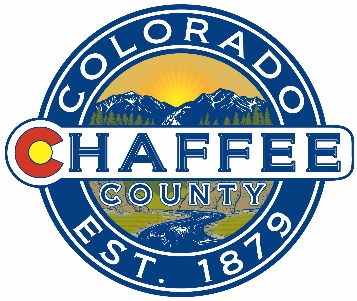
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**What: Chaffee Common Ground Citizens Advisory Committee Meeting Agenda**

**Where: Board of County Commissioners Meeting Room, County Administrative Offices, 104 Crestone Ave., Salida, CO**

**When: Monday 16 December 2019**

**Time: 9:00-11:00AM**

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| --- | --- | --- | --- |
| **Time** | **Topic** | **Decisions** | **Presenting** |
| 9:00-9:10 | Consent Agenda  Approval of Minutes of Previous Meetings  Financial Update | Vote to approve |  |
| 9:10-9:25 | Review/Agree Proforma Contract Language |  | Cindy |
| 9:25-9:45 | Discuss specific language or conditions by grant.  Agree next steps for contracts this year. |  | Cindy |
| 9:45-10:05 | CSFS Grant Errors, Resolution, Lessons Learned and protocol adjustments. |  | Cindy |
| 10:05-10:35 | Community Conservation Connection Grant Applicant meeting. |  | Adam Beh |
| 10:35-10:45 | Discuss feedback received from applicants or community to date and agree on next steps. |  | Ben Doon |
| 10:45-10:50 | Agree CAC Next Steps - Big picture |  | Cindy |
| 10:50-10:55 | Other Business – Next meeting dates |  | Cindy |
| 10:55-11:00 | Public Comment and close |  |  |
|  |  |  |  |