



STOR Committee Meeting Agenda

February 23rd, 2 – 4PM

Hybrid Meeting

For STOR Committee Members & Guests: *This meeting will be held in-person at the Blackstock Building – 200 W Virginia Ave, Gunnison, CO 81230.*

For the General Public: *The meeting will also be held virtually on Zoom at the following link:*
<https://us06web.zoom.us/j/89151830516?pwd=ancwK2NxUnBObjNRTFY5cjNSaW9rdz09>

Meeting Goals:

- To recommend projects for Gunnison County Stewardship Fund 2023 funding cycle
- To review and approve the 2023 – 2025 Strategic Plan

2:00 pm **Call to Order & Agenda Preview** – *Kim Schappert (Committee Vice-Chair)*

Approval of January 2023 Meeting Minutes – *Kim Schappert*

2:05 pm **Brief Updates** – *All*

2:15 pm **Gunnison County Stewardship Fund: 2023 Funding Recommendations** – *All*

- Supporting Documents: Gunnison County Stewardship Fund 2023 Project LOI

Action: Recommend investments for 2023 Funding Cycle

3:00 pm **STOR Committee Strategic Plan** – *All*

- Supporting Documents:

- Strategic Plan Memo
- 2023 – 2025 Strategic Plan (*draft*)

Discussion & Possible Action: Approve 2023 – 2025 Strategic Plan

3:55 pm **Future Agenda Items** – Innovative Finance for National Forests (*WCU*), Winter Trailhead Restrooms (*All*), Gold Medal Designation (*invited guest - Dan Brauch*)

4:00 pm **Adjourn**