

**GUNNISON BASIN SAGE-GROUSE STRATEGIC COMMITTEE**  
**REGULAR MEETING AGENDA**

**DATE:** January 20, 2011

**PLACE:** Gunnison County Commissioners' Meeting Room

1. 10:00 am • Call Regular Meeting to Order; Determination of Quorum; Verify Public Notice of Meeting
2. 10:05 • Agenda Approval
3. 10:10 • Approval of November 17, 2010 Meeting Minutes
4. 10:15 • Designation of Public Place for Posting Notices
5. 10:20 • Committee Member Comments/Reports
6. 10:30 • Electronic Packets
7. 10:35 • Technical Subcommittee Appointments
8. 10:40 • BLM Geothermal Lease Nomination EA – Status Update
9. 10:45 • USFS Geothermal Lease Nomination EA – Status Update
10. 10:50 • Rangewide Plan Steering Committee Meeting Report
11. 11:00 • Technical/Action Item #8 Subcommittees Meeting Report
12. 11:15 • Summit #3 and Festival Planning
  - I&E Subcommittee Report
  - Budget
  - Select Logo Contest Winner
  - Event Lodging Proposals
  - Event Planning
13. **12:00pm** • Lunch
14. 12:30pm • CCA Report/Discussion
15. 1:00 • Grazing Research Project
16. 1:55pm • Future Meetings
17. 2:00pm • Adjourn

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY TAKEN ON ANY ITEM**. Work Sessions are not recorded and formal action cannot be taken. Two or more Gunnison County Commissioners may attend this meeting. For further information, contact the County Administration at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting.