

GUNNISON BASIN SAGE-GROUSE STRATEGIC COMMITTEE
REGULAR MEETING AGENDA

DATE: June 15, 2011

PLACE: Gunnison County Commissioners' Meeting Room

1. 10:00am • Call Regular Meeting to Order; Determination of Quorum; Verify Public Notice of Meeting
2. 10:05 • Agenda Approval
3. 10:10 • Approval of May 18, 2011 Meeting Minutes
4. 10:15 • Committee Member Comments/Reports
5. 10:25 • **added:** Consideration of Amendments to the *Gunnison Basin Sage-grouse Strategic Committee Organization and Procedural Guidelines*. Possible recommendation to the Gunnison County Board of County Commissioners
6. 10:30 • Candidate Conservation Agreement with Assurances (CCAA) – Discussion and Request for Action, Nathan Seward, DOW
7. 11:00 • Technical/Action Item #8 Subcommittees Report
Draft Prioritization Tool Presentation
8. 12:00 • Lunch Break
9. 12:30 • Action Plan Review
10. 1:30 • Al Pfister
11. 1:45 • Future Meetings
2011 Field Trip
12. 2:00 • 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.