



Board of Directors Meeting Agenda

THURSDAY, SEPTEMBER 20th, 2018

10am -12pm

**Chaffee County Fairgrounds Meeting Room
10165 Co Rd, Salida CO 80201**

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| 1. Call to Order | Doyle Villers, President | La Plata |
| 2. Secretary Treasurer's Report | Lori Miskines | Douglas |
| 3. Directors Reports | All Directors | |
| 4. Other Reports | | |
| a. NACE | Rod Meredith | Douglas |
| b. APWA | Marlene Crosby | Gunnison |
| c. Web Master | Mark Peterson | Larimer |
| d. CCI/CARSE Legislative Liaison | Dale Miller | Life Member |
| 5. 2018 CCI Winter Conference | Phil Dorenkamp | Las Animas |
| 6. Annual Award Nominations | Doyle Villers, Ted Plank and Tim DeHerrera | |
| 7. Plaque Ordering | Gary Walter | Douglas |
| 8. 2019 Montrose Workshop | Gary Walter | Douglas |
| 9. Next BOD Meeting Time and Location | | |
| 10. Next Members Meeting Time and Location | | |

Adjourn