**AGENDA**

**Colorado WaterWise Board Meeting**

**Thursday, January 12, 2023**

*YearOut Energy, 2678 W. Main Street, Suite 325, Littleton, CO 80120*

*10:00am-12:00pm followed by lunch*

*Please* [*RSVP*](https://coloradowaterwise.org/event-5096556)

**Join Zoom Meeting**
[https://us02web.zoom.us/j/82698762818?pwd=NS91a1dFOFAwY0duUnBEeXZNQlhOQT09](https://urldefense.com/v3/__https%3A/us02web.zoom.us/j/82698762818?pwd=NS91a1dFOFAwY0duUnBEeXZNQlhOQT09__;!!P8S94P1kHUM!DzfTfEyd-T6EADRnalpONwUAJG60RkyGqrdGG7JJXr7K4uRtoUMZ-2uW6Np9RPkBT9_FoQ$)

Meeting ID: 826 9876 2818 Passcode: 369092

|  |  |  |  |
| --- | --- | --- | --- |
|  | **10:00 - 10:10 am** | **Call to Order (10)*** Welcome/Introductions & New Board Members
 | Co-chairs |
|  | **10:10 - 10:15 am** | **Board Business and Action Items (5)*** Approval of December meeting minutes
 | Co-chairs  |
|  | **10:15 – 10:20 am** | **2022 Annual Report (5)** | Laura |
|  | **10:20 – 10:40 am** | **Committee Assignments (20)*** New board member bios and photos for website
 | Brad/Alyssa |
|  | **10:40 – 11:00 am** | **CWW Strategic Plan Review (20)** | Brad/Alyssa |
|  | **11:00 -11:10 am** | **Update on the BMP Project (10)** | Courtney |
|  | **11:10 – 11:15** | **LLYLI Update (5)** | Alyssa |
|  | **11:15– 11:25 am** | **Conflict of Interest and Pledge Forms (10)** | Ruth |
|  | **11:25– 11:40** | **Second Reading/Approval of Budget (15)** | Thomas/Tim |
|  | **11:40-12:00** | **Round Table/Other Items if time allows** | All |
|  | **12:00-12:30** | **Lunch** | All |

[Link](https://www.dropbox.com/scl/fi/xuj89v17ktcinr0rjuzlj/Board-Time-Tracking-Spreadsheet.xlsx?dl=0&rlkey=7nje7ukqagtyc1ekgwoyvbt38) *to add hours spent on Colorado WaterWise business.*