

***DRAFT: ACCWA AGENDA Tuesday, February 2018, 3:30 pm Undercroft, St. Matthew's Cathedral**

- 1. Attendance and Participant introductions:**
- 2. Approval of February Agenda-Jamie**
- 3. Treasurer's Report: Sylvia**
- 4. Approval of January Minutes-Sarah**
- 5. New Business;**
 - a. ACCWA's meeting with the UW Marketing class-Martin**
 - b. Pilot Hill Project news- Organize for public meeting! Sarah**
- 6. Old business:**
 - a. *Water Matters* Newsletter-Marian**
 - b. ACCWA's role in the Shepherd Symposium, environmental justice, Water advocacy, and Hunter Hall Gallery show**
 - c. Committee reports: Land Protection/acquisition; City/County CAPP; (City P&Z meeting 1/8 on request for variance) Website/Facebook; Publications and Media; Public and Member outreach and education**
 - d. EAC letter to the City Council-Feb; EAC visit to the County Commission re: APOZ-March- Bern**
 - ii. Watchdog Volunteer for March**

Organization information

Email: albanyctycleanwateradvocates@gmail.com

Website: albanycountycleanwateradvocates.org

Facebook: [albanycountycleanwateradvocates](https://www.facebook.com/albanycountycleanwateradvocates)

Mailing Address: 910 Kearney Street, Laramie, Wyoming 82070

Officers:

President – Jamie Egolf

Vice-President - Martin Greller

Secretary – Sarah Gorin

Treasurer – Sylvia Bagdonas

Member-at-Large – Marian Erdelyi

Committees within ACCWA: Public and Member Outreach and Education: Land Protection/acquition; Website/facebook; Publications and Media

The City Council regular meetings are held on the 1st and 3rd Tuesday of the month, 6:30 pm, City Council Chambers, 406 Ivinson. Council Members: Andi Summerville, Jayne Pearce, Klaus Hanson, Joe Shumway, Bryan Shuster, Dave Paulekas, Pat Gabriel, Charles, McKinney, Phoebe Stoner. Agendas: <http://www.cityoflaramie.org/AgendaCenter/Search/>

City Planning Commission/Board of Adjustment meetings held the 2nd and 4th Monday of the month, 4:30 pm in the City Council Chamber, 406 Ivinson. Seven voting members: Mark Homer, Brent Roth, Brandon Reynolds, Justin Piccorelli, Benjamin McKay, Jim McGrath, Maura Hannig, council liaison, Phoebe Stoner. Agendas: <http://www.cityoflaramie.org/AgendaCenter/Search/>

County Commissioners regular meetings are held on the 1st and 3rd Tuesday of the month, 9:30 am, lower level of the Court House. County Commissioners: Tim Chesnut, Heber Richardson, Terri Jones. Agendas: <http://www.co.albany.wy.us/agendas-and-minutes.aspx>

County Planning & Zoning Commission regular meetings are held on the 2nd Wednesday of the Month, 7 pm, lower level of the Court House (County Commissioners' Chambers). County Planning & Zoning Commission members: David Cunningham, Keith Kennedy, Shaun Moore, Carl Miller, John Spiegelberg. Agendas: <http://www.co.albany.wy.us/agendas-and-minutes.aspx>

ADDENDA:

2/13/18	PHP Land Management Subcommittee	11 am	Rec Center Conference Room
2/20/18	County Commissioners regular meeting approval PHP clean water app	9:30 am	
2/20/18	County Commissioners' work session on 6 th cent		1:30 pm
2/20/18	ACCWA Monthly Meeting	3:30 pm	St. Matthew's undercroft
2/20/18	PHP Communications Subcommittee	5pm	County Commission chambers
2/21/18	PHP Finance Subcommittee	10 am	Guthrie Conference Room, Gateway Center
2/28/18	PHP Funding Oversight Committee	6 pm	Kendall House
3/22/18	PHP Public Input Meetings	5-7pm and 7-9 pm (?)	Lincoln Community Center
3/12/18	ACCWA Board Meeting	2 pm	Night Heron
3/20/18	ACCWA Monthly Meeting	3:30 pm	
4/5/18	Environmental Advisory Committee	6 pm	City Council chambers