

**SNOWMASS CAPITOL CREEK CAUCUS
REGULAR MEETING AGENDAY**

TUESDAY, FEBRUARY 21, 2017

7:00PM

**BASALT FIRE STATION
LAZY O RANCH
SNOWMASS, CO 81654**

7:00 CALL TO ORDER , ROLL CALL , ESTABLISH QUORUM

7:05 INTRODUCE /ACKNOWLEDGE GUESTS AND PRESENTERS

7:10 APPROVE JANUARY MEETING MINUTES

7:15 BYLAWS – REVIEW AND DISCUSS PROPOSED REVISIONS TO BY-LAWS (INCLUDING PROVISIONS ON ELIBILITY, REMOTE PARTICIPATION, COMMITTEES, BOARD SIZE); VOTE TO APPROVE BYLAWS

7:45 NOMINATION AND ELECTION OF DIRECTORS

8:00 IDENTIFICATION AND LEADERSHIP OF COMMITTEES

8:15 DEVELOPMENT OF NEW CAUCUS WEBSITE

8:30 COUNTY PLAN FOR “ CAUCUS OF CAUCUSES” – PER ADN

8:40 MEETING SPACE OPTIONS WITH NECESSARY WI-FI SUPPORT FOR REMOTE PARTICIPATION

ADJOURN