The Poudre Runs Through It Study/Action Work Group  
March 9, 2018  
ACTIONS TAKEN SHOWN IN RED

7:30—8:00  
Breakfast  
Dialogue with others

8:00—8:30  
Setting the Stage for the Day and Looking Forward—Reagan  
  • Welcome Jennifer Petrzelka—City of Greeley!  
  • Thanks to Larimer County for today’s meeting space  
  • Question: Meeting Account on Website—Redlined agenda only at this point, still needs approval?  
  • Base Funding Update  
    We agreed to draw from our “reserves” to cover this year’s base funding needs. We have $14,150 committed from members and their organizations, but we need $20,000. The difference will come from the $10,904 remaining from last year, most of which came from the generous gift of Matt Robenault’s naming us as the recipient of his $10K from the Bohemian Foundation for his grant committee work.

8:30—9:00  
What Is Happening on the Poudre? Participant Round Robin Update

9:00—9:20  
Initiatives and Other Actions Reports  
  • Poudre River Forum  
  • FLOWS Initiative  
  • Diversion Improvements  
  • Transient Flows Initiative  
  • Educating the Masses Work Group

9:20—9:45  
Guiding Direction/Document/Action Team Report and Discussion  
  • Proposed Action Team Role  
    From January session: The group wants to keep our basic framework, but encourage the generation of ideas/support for action by forming an “action” subcommittee. Those PRTI members currently engaged in the “guiding direction/guiding document” committee will meet to discuss how such an action committee might operate and what its relationship to the PRTI steering committee might be.
• Adopt Consensus Definition?
   From January session: The group discussed a proposed
definition of consensus and agreed to weigh in on it via email
before the next meeting, at which time we will determine
whether to adopt it: “Our prime means of moving forward on
anything will be by consensus. We define consensus as
having the firm backing of most and at least agreement to
not oppose by the others. If one or two stand in the way of
consensus, we will work to adjust our plans to move forward
by incorporating their ideas However, we will allow
something to go forward without their backing if the majority
of the group feels strongly that we should move forward.”
Group members made further suggestions. A revised
version will be presented for approval at our May session.

9:45—10:00    Break

10:00—11:30   A Dialogue about Storage
               Facilitated by MaryLou and Reagan

11:30   Closing and Adjourn—Reagan