

**Meeting Agenda  
Beaver Creek Regional Council**

**January 9, 2008 - 6:00 P.M.**

**Rimrock/Lake Montezuma Fire Station**

1. Introduction
2. Reading & Approval of Minutes
3. Treasurer's Report
4. BCRC Legal & Administrative Business
  - a. Articles of Incorporation
  - b. Committee Split– Open Space & Recreation / Youth  
(Bylaw amendment required)
  - c. BCRC Logo
  - d. BCRC Sandwich Board & Notices
  - e. Business cards
  - f. Open Meeting Laws
  - g. Issues Process
5. Committee Reports
  - a. Transportation
  - b. Planning & Zoning
  - c. Open Space & Recreation / Youth & Education
  - d. Water Resources
  - e. Community Plan
6. New Business
  - Britiny Wells
  - Guest Speakers
  - Buzzard Rendezvous
7. Old Business
  - Wet Beaver Creek Diversion
  - Letter of Invitation – B C Water Use Presentation
  - Community Tour
8. Next Meeting & Adjournment