

NATURAL RESOURCES ECONOMIC DEVELOPMENT (NRED) BOARD

WEDNESDAY, FEBRUARY 17, 2021 4:30 PM

Dial in Number 1-312-584-2401 meeting id: 1378275#

OR

<https://call.lifesizecloud.com/1378275>

Call to Order (4:30 PM)

Members Present: Carrier, Maxwell and Tanner
Members Absent: Beckman

Approval of Minutes

- I. [21-5763](#) Approval of January 20, 2021 Minutes
A motion was made by Carrier, seconded by Carbondale City Planner Maxwell, to approve the January 20, 2021 minutes as presented. The motion carried by unanimous vote.
 - II. [21-5764](#) Approval of January 28, 2021 Minutes
A motion was made by Carrier, seconded by Carbondale City Planner Maxwell, to approve the January 28, 2021 minutes as presented. The motion carried by unanimous vote.
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Communications

Old Business

- III. [21-5765](#) Election of Chairperson
A motion was made by Carbondale City Planner Maxwell, seconded by Carrier, to nominate JD Tanner as the Chairperson for the NRED committee. The motion carried by unanimous vote.
 - IV. [21-5766](#) Land and Water Document Update
The Committee had a discussion of where they were at concerning the completion of the Land and Water Document they have created. Tanner noted that the document was near completion but need more specific information from the land managers in the County. The County administrator offered to utilize the Board office staff to help complete the document if the committee could gather a list of questions and information that needed gathered. Carrier and the committee agreed to have their part complete and turned in to the Board office by the end of day February 23. Once the office has the document, the staff will complete the requested information and the document will then be ready to present at the March NRED meeting.
 - V. [21-5767](#) 2021 Goals
The committee suggested the following goals for 2021. They will be typed up formally and presented for approval at the March NRED meeting.
 - 1. Complete the land and water document; create a map from this document for community use.
 - 2. Develop a marketing plan for eco-tourism.
 - 3. Discover and apply for grants.
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4. Fill the 5th committee open position (preferably with someone who has a marketing background).

New Business

Adjourn (5:10 PM)

Carrier moved and Tanner seconded to adjourn, motion carried.