

Colorado Scenic and Historic Byways Commission

October 2019 Meeting Agenda

| Time: Thursday, October 31, 2019, 9:30 am – 12:00 pm Location: Colorado Preservation, Inc. 1420 Ogden St, Downstairs Conference Room, Denver, CO 80218 Call-in Option: 1-712-432-0220 (passcode 7579786#) | |
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| Approve July 2019 Meeting Minutes Sheila Sears | 5 minutes |
| Program Manager Update Lenore Bates Byways 30th Anniversary Festivities Annual Survey Results/Report Byways Annual Meeting | 15 minutes |
| Updates from the Road Byways commission members sharing what's happening out on the Byways | 10 minutes |
| Presentation from a Byway - Guanella and Mt Evans Cassandra Patton and/or Lisa Leben, Clear Creek County | 45 minutes |
| Review of the Executive Order and Bylaws | 15 minutes |
| Developing Roles and Responsibility for 1-2 Year Goals No more than 3 tactics under each goal | 45 minutes |
| Commission open floor for shared updates 2020 Proposed Dates for Byways Commission Meetings Monthly conflicts for Commissioners are the third week, the first Friday, and Tuesday. First Thursday every quarter? February 6, May 7, August 6, November 5 | 15 minutes the second |

• First Thursday every quarter? February 6, May 7, August 6, November 5 Commission Vacancies and Executive Committee in 2020

Commission:

Amanda Barker, Member at Large Nathan Boyless, History Colorado Jill Corbin, Colorado Tourism Office Daniel Cressy, USDA Forest Service Cheryl Glanz, Eastern Byways Kathy Hall, Transportation Commission Rep. Barbara McLachlan, State Legislature Ilana Moir, Conservation/Open Space Rep Heidi Pankow, Western Byways Jack Placchi, Bureau of Land Management Sheila Sears, Colorado Creative Industries EX-OFFICIO Members (designated through Dept. Executive Directors): *Andy Hill, representing the Department of Local Affairs *Cynthia Nieb, representing History Colorado *Gary Thorson, Department of Natural Resources *Rebecca White, representing the Department of Transportation Lenore Bates, Colorado Scenic and Historic Byways Program Manager

Program Vision:

Guiding travelers to experience and be inspired by treasured places that comprise Colorado's Scenic and Historic Byways. (Commission Approved 5/14/13)

Program Definition:

The Colorado Scenic and Historic Byways program is a statewide partnership intended to provide recreational, educational, and economic benefits to Coloradans and visitors by designating, interpreting, protecting, and promoting a system of outstanding touring routes in Colorado.

Commission Mission:

The Commission is a partnership to evaluate and designate the state's Scenic and Historic Byways and to develop and recommend funding sources and provide administrative support to sustain the byways for future generations. (Commission Approved 12/7/12)

Commission Bylaws:

https://www.codot.gov/travel/scenic-byways/bywayscommission

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