

**Pagosa Springs Community Development Corporation**

**September 9, 2020, 5:30 p.m.**

**Zoom log in:**  <https://us02web.zoom.us/j/89609739191?pwd=N2lmVWpXcG8yVHZqeWZsSlJISktIQT09>

**1-346-248-7799 PC:89609739191#**

1. Determination of a quorum
2. Consent Agenda
	1. Approval of August meeting minutes
	2. Approval of August financials
3. Discussion/Possible decision on:
	1. Appointed board seat opening
	2. Strategic Plan Action Steps Draft review
4. Other Reports
* Region 9
* Administration – Mary Jo
1. Broadband Report – Jason Cox/Eric Hittle
2. Water: Availability, Drought, Conservation
	1. Justin Ramsey – Pagosa Area Water & Sanitation
	2. Al Pfister – San Juan Water Conservancy District
	3. Dana Hayward – Mt. Studies Institute/SJ Headwaters Forest Health Partnership
3. Public Comment
4. Adjourn