

National Western Center - Citizens Advisory Committee

Thursday, February 25, 2016 from 5:30 – 7:30 PM Centennial Room – 4655 Humboldt St.

(Park in the front lot and enter the North Lobby, then take the stairs or elevator to the 3rd Floor)

AGENDA

- 1. <u>Welcome & Introductions</u> Maria Garcia Berry & Terrance Carroll, Co-Facilitators (5 minutes)
- 2. NWC Partner Updates
 - CSU
 - National Western Stock Show Association
 - Museum of Nature and Science
 - History Colorado
- 3. Community Representative Reports (as necessary) (15 minutes)
 - Executive Oversight Committee (EOC) update (Drew Dutcher and Anne Hayes)
 - Capital Funding Alignment Subcommittee (CFAS) update (Armando Payan)
 - Event Programming Advisory Subcommittee (EPAS) update (AE)
 - Review public meeting schedule
- 4. NWC Project Updates–(20 minutes)
 - Site Environmental Assessment Update (Celia Vanderloop)
 - NWC Economic Study Scope (Gretchen Hollrah)
- 5. CAC Organizational Issues (45 minutes)
 - Review and discuss proposed membership policy
- 6. NDCC Updates Kelly Leid and Eric Shafran (10 minutes)
- 7. Open Discussion, Announcements & Public Comments All (5 minutes)
 - Interests, concerns, announcements and other topics for discussion

Centennial Room Wifi:

WiFi Network Name: NWSS 17

WiFi Network Password: 7144566889







