



PORT COMMITTEE MEETING AGENDA

**Town Board Room
807 Mountain Avenue
Town of Berthoud, Colorado
Wednesday, November 2, 2022 6:00 p.m.**

This is an IN-PERSON meeting at the location and time noted above

You may also join virtually using Zoom

Phone: 1-346-248-7799 or 301-715-8592

Web: www.zoom.us/join

Use this Meeting ID: 602 408 1190

1. Call to Order

2. Roll Call

- Tim Grover –Chair
- Lauren Roth – Vice Chair
- Anna Murphy - Secretary
- Jose Cabrera
- Carolyn Hobson
- Callie West
- Vacancy
- Daniel Hatton, BYAC Liaison
- Karl Ayers, Trustee Liaison
- Keith Knoll, Staff Representative

3. Approval of Minutes -Wednesday October 5, 2022

4. Public Comment – Non-Discussion Items

**5. Discussion Items – A. Waggener Farm Park Pickleball Court Update –Keith Knoll, Public Works Manager
B. Jaskowski Property Discussion – Keith Knoll**

6. Staff updates – Parks, Open Space, Recreation, Trails

7. Committee updates

8. Adjourn

Next meeting: December 7, 2022 @ 6:00 pm. If you require a special accommodation, please contact the Town Clerk 24 hours in advance at (970) 532-2643.