**GUNNISON BASIN SAGE-GROUSE STRATEGIC COMMITTEE**
**REGULAR MEETING AGENDA**
**Amendment #1**

**DATE: January 23, 2013**
**PLACE: Gunnison County Commissioners' Meeting Room**

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| 1. | 11:00am | • Call Regular Meeting to Order; Determination of Quorum; Verify Public Notice of Meeting |
| 2. | 11:05 | • Agenda Approval |
| 3. | 11:15 | • Approval of December 19, 2012 Meeting Minutes |
| 4. | 11:20 | • Committee Member Comments/Reports |
| 5. | 11:30 | • Gunnison Sage-grouse Festival |
| 6. | 11:45 | • Conservation Easements<br>Funding<br>Coordination |
| 7. | 12:30 | • Lunch |
| 8. | 1:00 | • **(deleted)** ~~Raven Control~~<br>~~Gunnison County Depredation Permit~~<br>~~Study Proposal~~ |
| 8. | 1:00**(time changed)** | • Proposed Rules<br>ESA Listing<br>Critical Habitat |
| 9. | 2:55 | • Future Meetings |
| 10. | 3:00pm | • Adjourn |

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY TAKEN ON ANY ITEM**. Work Sessions are not recorded and formal action cannot be taken. Two or more Gunnison County Commissioners may attend this meeting. For further information, contact the County Administration at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting.