



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

MEETING NOTES

Purpose: Natural Disaster Mitigation Enterprise Board Meeting
Date: Wednesday, January 25, 2023
Time: 1 p.m. - 2:30 p.m.
Location: Virtual, please see Google Meet instructions on the next page

Agenda

- 1:00 p.m. Welcome Remarks and Determination of a Quorum
- Welcome Remarks, -Kevin Klein
 - Formal Roll Call of Voting Members, and Quorum Determination (13 Members), -Austin Geddis
 - Attendees: Scott Bookman, Anne Miller, Ben Tisdell, Melissa Ryder, Joel Minor, John Davidson, Doug Compton, Kevin Klein, Hilary Cooper, Natasha Stavros
 - Board Member introductions -all
- 1:15 p.m. Briefings and Presentations
- Explanation of Enterprise, CORA, OML -Ingrid Barrier
 - Explanation of Loan Documents -LoriAnn Knutson
- 1:45 p.m. Old Business
- N/A
- 1:45 p.m. New Business
- Election of Board Chair -Kevin Klein
 - John Davidson was elected board chair
 - Review of Bylaws -Ingrid Barrier / Austin Geddis
- 2:15 p.m. Administrative/ Public Comment Period
- 2:30 p.m. Closing Remarks & Motion to Adjourn
- Next meeting Wednesday 4/27/2023. (Required Quarterly)