

Routt County Conservation District

Mission Statement: 'to encourage stewardship of our natural resources which will ensure the preservation and sustainability of working landscapes through education, financial and technical assistance'

Board Meeting Minutes Tuesday, April 10, 2012 3:15PM

Call to Order: Karin Utterback-Normann called the meeting to order at 3:22PM. Present were Lori Jazwick, Jackie Brown, Dennis Brust, Georgia Reust, Natalie Macsulka.

Minutes

- Karin asked the Board to review the minutes of the March Board Meeting. Georgia moved to approve the minutes, Dennis seconded.

Financial Report

Financial Statements: Dennis motioned to accept financials. Georgia seconded.

Checks:

- John Shaw \$1495.10 CRP Herbicide spraying

Dennis motioned to pay all checks as written. Georgia seconded.

New Business

- **Mileage:** Karin, 6 hours, 52 miles, Jackie 69 miles, 82 hours. Dennis 6 hours, 40 miles, Niffy TBD hours, TBD miles, Georgia 5 hours, 80 miles
- **Quicksilver Tour:** Dennis to get information on the tour of operations that QS puts on.
- **Discussion of Head Gate study and measuring devices:** Board discussed the potential for a watershed project.
- **Lou's gift:** Dennis motioned the Board approve a \$75 for chamber gift certificate and plaque, Georgia seconded
- **Hours:** Any work done over 12 hours for RCCD, not watershed, needs to be approved by board. Dennis motioned, Georgia seconded.

NRCS Report

Meeting Adjourned: Georgia motioned to adjourn meeting at 5:07 PM. Dennis seconded.

Next Board Meeting: **Tuesday, May 15, 2012 meeting at 3:15pm**