

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 Monday April 1, 2013

Call to Order: Dennis Brust called the meeting to order at 3:35pm. Present were Chris Frentress, Georgia Reust, Lori Jazwick, Michelle Dickson, Karin Utterback-Normann, Jackie Brown

Minutes

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

Financial Report

Financial Statements: Karin moved to approve March Balance sheet, Profit&Loss sheet. Chris seconded. Motion approved.

Checks:

Yampatika	\$412.00	Morgan- March
Jackie Brown	\$120.00	Jackie, expenses
CFWE	\$260.00	Watershed Publications
Comcast	\$74.99	Internet

Grants:

Received:

Direct Assistance	\$4,459.10	Dept Agriculture
Dept Ag	\$500.00	Computer Grant
Upper Yampa WCD	\$5,000.00	Watershed Plan
City of Steamboat Springs	\$4,000.00	Watershed Coordinator
State of Co. Healthy Rivers	\$2,240.00	State of the WS Report
City of Craig	\$5,000.00	Armstrong Creek
Tri-State Energy	\$5,000.00	Armstrong Creek

Approved Pending Payment:

319 State of Colorado DPHE	\$59,000.00	Watershed Plan- contracting stage
Upper Yampa Water CD	\$15,000.00	Watershed Plan
Colorado Healthy Rivers Fund	\$12,760.00	Watershed Plan- State of the Watershed
Yampa White RT/ CWCB	\$50,000.00	Armstrong Creek
Colorado River WCD	\$5,000.00	Armstrong Creek

Applied Pending Notification:

USDA- Conservation Innovation	Undetermined	
Bureau of Reclamation	\$50,000.00	Watershed Planning
NFWF Pulling Together	Undetermined	

Action Items

- **Commissioner Meeting:** June 11th 20-30 minutes
- **CACD:** Meeting to be held at Karin U-N's April 24 from 3:30-5.
- **Mileage:** Karin, 0 hours, 0 miles, Jackie TBD miles/hours. Dennis 12 hours, 90 miles, Georgia, 8 hours, 60 miles.
- **New board member:** Michelle Dickson was invited to join the Board of Supervisors.
- **Rain Gauges:** It is determined that Board members will pay for gauges prior to them leaving the office for ease of accounting.
- **Armstrong Creek:** RCCD Board will be invited to tour this project.

Information:

NRCS Report:

Meeting Adjourned: Karin motioned to adjourn meeting at 5:20PM. Georgia seconded.

Next Board Meeting:

Monday, May 13, 2013 at 3:30pm