

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 Wednesday, August 9, 2012 9:00AM

Call to Order: Karin Utterback-Normann called the meeting to order at 9:01AM. Present were Jackie Brown, Dennis Brust, Georgia Reust, Lori Jazwick and Todd Hagenbuch.

Minutes

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

Financial Report

Financial Statements: Dennis motioned to accept financials. Georgia seconded. Dennis signed and reviewed banks statements.

Checks:

- CSFS nursery:\$6941.94
- CSFS Jackie salary: \$7828.88

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

Old Business

- **APW:** Has been updated to include Field Office of the Future, Watershed Group
- **River Trailer:** Is coming back to Steamboat because Paul Billig is leaving Craig.
- **Rain Gauges:** Ordered 24 rain gauges from weatheryourway.com.
- **Watershed Group:** Discussion of the MOU and group structure
- **Watershed Plan:** update on funding sources, in-kind and cash. PIP to be given to the Watershed Group. Discussion on PERA employer and Jean's contract options.
- **Mileage:** Karin, 16 hours, 104 miles, Jackie 23 miles, 87.75 hours. Dennis 6 hours, 45 miles, Niffy on leave, Georgia 8 hours, 40 miles
- **Local Working Group:** RCCD will get together with LWG after field season to de-brief this.
- **TCP:** A letter was written to Dawn Jackson discussing the status of the project. We hope to schedule a meeting with the Smith brothers and Lane Osborne after field season.

New Business

- **Insruance:** Georgia moved to approve renewal of Directors and Officers insurance. Dennis seconded.
- **Watershed Plan after the Plan:** Jackie to get information from Curtis on life after the Plan.
- **Phone Plan for Jackie:** Dennis motioned to pay Jackie \$50 per month retroactively from March – present (including August) for use of cell phone. Georgia seconded.
- **Water Congress:** Jackie to check into volunteering for Water Congress to attend some of this.

NRCS Report

Meeting Adjourned: Georgia motioned to adjourn meeting at 12:30 PM. Dennis seconded.

Next Board Meeting: **Wednesday, September 12, 2012 meeting at 3:30pm.**