

## 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 December 10<sup>th</sup>, 2012 3PM

**Call to Order:** Karin Utterback-Normann called the meeting to order at 3:27pm. Present were Chris Frentress, Dennis Brust, Georgia Reust, Lori Jazwick, Jackie Brown (via phone), Niffy Bube (via phone), Morgan Moss.

#### Minutes

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

#### Financial Report

**Financial Statements:** Dennis moved to approve November Balance sheet, table January-November Profit & Loss sheet. Georgia motioned. Niffy seconded. Motion approved.

**Checks:** none

#### Grants:

#### **Received:**

Direct Assistance	\$4459.10	Dept Agriculture
Dept Ag	\$500.00	Computer Grant

#### **Approved Pending Payment:**

319 State of Colorado DPHE	\$54,000.00	Watershed Plan
Upper Yampa Water CD	\$20,000.00	Watershed Plan
Colorado Healthy Rivers Fund	\$15,000.00	Watershed Plan- State of the Watershed

#### **Applied Pending Notification:**

City of Steamboat Springs	\$5,000.00	Watershed Coordinator
Yampa White RT	\$25,000.00	Armstrong Creek

#### **Denied:**

USFS RAC funding	\$2500.00	Watershed Plan
------------------	-----------	----------------

#### Action Items

- **APW:** Georgia motioned to table APW. Dennis seconded.
- **Budget:** Georgia moved to accept the 2013 Budget. Dennis seconded.
- **Mileage:** Karin, 12 hours, 78 miles, Jackie 80.5 hours, 28 miles. Dennis 12 hours, 90 miles, Niffy TBD, Georgia, 8 hours, 60 miles.
- **Election of Officers for 2013:** Karin proposed to approve Dennis for President, Georgia for Vice President, Karin for Treasurer and Secretary. Dennis motioned to accept nominations. Georgia seconded. Motion carried.
- **Who will sign checks in place of Karin:** Karin proposed that Georgia will sign checks while Karin is away, as a temporary signer to be changed upon Karin's return. Dennis made the motion. Niffy seconded. Motion is carried.
- **Sign up for Internet:** Several options were discussed for internet access for Morgan (Comcast, Verizon, NRCS) Karin proposed that a month-by-month contract with

Comcast be utilized with a review in 3 months, or sooner. Dennis made the motion. Georgia seconded. Motion carried.

**Information:**

- **Watershed:** Discussion of the new Technical Committee (TC) recently formed for the Upper Yampa River Watershed Group. Lori expressed concern for acting as a member of the TC; she would like to step down due to issues of time/availability. There was discussion of Dennis and Chris sitting in on Watershed meetings as a means to keep the rest of the board informed. Discussion of having at least one board member at meetings. Mention that Jackie can keep board informed of meetings, happenings within the Watershed Group.
- **Yampatika job-share:** Welcome Morgan.
- **District Open House:** A success, thank you.
- **New Board Member:** Karin proposes a motion to invite Chris to join the Routt County Conservation District Board. Georgia makes the motion. Dennis seconds. Motion approved.

**NRCS Report:** Lori reported there are jobs until March, and it's still up in the air beyond that as it is dependent on a forum bill.

**Meeting Adjourned:** Dennis motioned to adjourn meeting at 4:50PM. Georgia seconded.

**Next Board Meeting:**

**Monday January 14<sup>th</sup>, 2013 @ 3:30PM.**