

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, February 28, 2012 3:00PM

Call to Order: Karin Utterback-Normann called the meeting to order at 3:07PM via conference call. Present were Lori Jazwick, Jackie Brown, Dennis Brust, Georgia Reust, Niffy Bube.

Minutes

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

Financial Report

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

Checks:

- Mileage Jackie (forgot to include first 6 months on original payment) \$156.75
- CSU Jackie Salary \$9002.57
- Power Financial Management (Doris) \$31.25
- Mtn. West (liability needed for CRP) \$780.00

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

New Business

- **Mileage:** Georgia, 120 miles, 12 hours. Karin, 194 hours, 16.5 miles, Jackie 50 miles. Dennis 12 hours, 45 miles, Niffy 9 hours, 40 miles.
- **Watershed Plan/ Steering Committee:** Dennis and Niffy to attend March 8th meeting at 1-3pm at the Community Ag office. Group to meet at 12pm at Azteca to discuss statement of fiscal sponsorship.
- **Local Working Groups:** Invitations to LWG to be sent Mar 1. Meeting will take place on April 5 from 9-12 at the Carpenter Ranch. Board members to provide a light snack.

Old Business

- **Annual Plan of Work:** discussion of 2012 and APW. Updates done and more to be done monthly.
- **Conservation Easement Project:** Dennis and Jackie to meet February 29, 2012 at 10am.

NRCS Report

Meeting Adjourned: Georgia motioned to adjourn meeting at 4:55 PM. Dennis seconded.

Next Board Meeting: **Monday, March 12, 2012 meeting at 3:15pm**