

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 February 11th, 2013 3:30 PM

Call to Order: Dennis Brust called the meeting to order at 3:30pm. Present were Chris Frentress, Georgia Reust, Lori Jazwick, Jackie Brown, Niffy Bube.

Minutes

- Dennis asked the Board to review the minutes of the January Board Meeting. Chris made a motion to approve minutes with correction.

Financial Report

Financial Statements: Niffy motioned to approve January financials, Chris seconded. Jackie to set up meeting with Adonna Allen at Alpine Bank & get paperwork ready for signatures. A budget meeting will take place to review 2013 budget and practices. Board asked Jackie to invoice for additional hours worked.

Checks:

- | | | |
|-------------------|---------|--|
| • Yampatika | 412.00 | Morgan - January |
| • Power Financial | 50.00 | Doris |
| • Jackie Brown | 540.10 | Water Congress Per Diem (223.10),
Mileage (503.8 mi= \$267), phone (50) |
| • Northwest Data | 275.00 | Internet hook up |
| • Comcast | 74.99 | Internet |
| • CACD Dues | 1000.00 | Dues 2012 |

Action Items

- **CACD:** Georgia motioned to pay 2013 dues in the amount of \$1K and send letter of explanation. Chris seconded.
- **Mileage:** Jackie: 503 miles/103.5 hours, Georgia: 20 miles/3.5 hours, Dennis: 45 miles/5 hours, Chris: 3 hours, 54 miles, Niffy 3 hours, 80 miles.

Information:

- **Ag Breakfast:** Georgia motioned to contribute ~ \$100 and assist with the Ag Breakfast, Chris seconded.
- **Hay Day:** Committee set up: Lori, Todd, Jackie, Chris, Georgia
- **Morgan:** Responsible for tree sales this year.

NRCS Report: Lori is busy through the 22nd of February meeting deadlines.

Meeting Adjourned: Chris motioned to adjourn meeting at 5:12pm. Georgia seconded.

Next Board Meeting: **Monday March 11th at 3:30pm**

Next Worksession: 2/18/13 10:30-12 and 2/27/13 at 2:30 with Karin and Dennis, 3:30 entire board.