

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, January 10, 2012 3:30 pm

Call to Order: Karin Utterback-Normann called the meeting to order at 3:31 PM. Present were Lori Jazwick, Jackie Brown, Dennis Brust, Georgia Reust, Niffy Bube, John Rizza, and Cindy Lair.

Minutes

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

Financial Report

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

Checks:

- Jackie Brown mileage \$442.75
- Annette Zuber \$3884.70
- John Shaw \$39283.28
- Bill Barnes \$11071.25
- Kurt Frentress \$30728.26

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

New Business

- **Mileage:** Georgia, 40 miles, 6.5 hours. Karin, 9 hours, 72 miles, Jackie 15 miles. Dennis 8 hours, 50 miles, Niffy 9 hours, 72 miles.
- **Friends of the Yampa:** 319 non-source point pollution watershed plan.
- **Small Acreage:** John Rizza introduction and discussion of ideas including water, weeds, being neighborly and pasture management.

Old Business

- **Annual Plan of Work:** discussion of 2012 and long range plan. Jackie to provide Board with draft by Friday. Jackie will need to work extra hours to complete this.
- **Local Work Group:** Lori to provide list to invite before March 12th board meeting. RCCD will host this meeting.
- **Conservation Easement 101:** Jackie will provide a training on January 17 at 3:30pm

NRCS Report

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

Next Board Meeting: February 14, 2012 meeting at 3:30pm