

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, June 13, 2012 9:00AM

Call to Order: Karin Utterback-Normann called the meeting to order at 9AM. Present were Lori Jazwick, Jackie Brown, Dennis Brust, Georgia Reust, Niffy Bube. At 9:30am Jeff Crane and Stephanie Debitito.

Minutes

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

Financial Report

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

Checks:

- | | | |
|----------------------|-----------|-------------|
| ○ The Gray Ranch LLC | \$26.20 | Tree refund |
| ○ Giovagnoli | \$119.23 | Tree refund |
| ○ Wright | \$80.00 | Tree refund |
| ○ Pawnee Butte Seed | \$3980.42 | Barnes, DOW |

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

Old Business

- **APW:.**
- **Thank You letter:** for Kelly Heaney

New Business

- **Mileage:** Karin, 10.25 hours, 84 miles, Jackie 7 miles, hours. Dennis 3 hours, 25 miles, Niffy 5 hours, 80 miles, Georgia 3 hours, 18 miles
- **Watershed Group:** Discussion with Jeff Crane on VISTA employees and general questions regarding watershed groups
- **VISTA employee:** Board motions to pay for Stephanie's gas and provide accommodation if she assists us.

NRCS Report

Meeting Adjourned: Georgia motioned to adjourn meeting at 11:20 AM. Niffy seconded.

Next Board Meeting: **Wednesday, July 11, 2012 meeting at 9am.**