

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, March 12, 2012 3:15PM

Call to Order: Karin Utterback-Normann called the meeting to order at 3:22PM. Present were Lori Jazwick, Jackie Brown, Dennis Brust, Niffy Bube.

Minutes

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

Financial Report

Financial Statements: Dennis motioned to accept financials. Niffy seconded. Exempt from Audit was signed.

Checks:

- John Shaw \$1495.10 CRP Herbicide spraying

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

New Business

- **Mileage:** Karin, 2.5 hours, 22 miles, Jackie 22 miles. Dennis 5 hours, 45 miles, Niffy 8 hours, 40 miles, Georgia 5 hours, 80miles
- **Jackie's Work Schedule:** Niffy motions to approve Jackie works 4-10 hours shifts for as long as it is mutually beneficial. Dennis seconds.
- **Range Management Workshop:** Jackie and Niffy will attend. Niffy motions for board to pay tuition (\$40). Dennis seconds.
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Old Business

- **Local Working Groups:** Board members to provide a light snack.
- **Annual Plan of Work:** discussion of 2012 and APW. Board will review APW on their own time each month and come to the mtg with any changes and updates.
- **Board Trainings:** Trainings discussed. Board would like to review training opportunities once the watershed gets moving. DRMS trainings- Niffy and Karin to meet with Chad Phillips to see if we can get on electronic mailing lists.
- **Watershed:** Discussion of percentage for grant admin and money to district.

NRCS Report

Meeting Adjourned: Georgia motioned to adjourn meeting at 5:10 PM. Dennis seconded.

Next Board Meeting: **Tuesday, April 10, 2012 meeting at 3:15pm**