

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 March 11th, 2013 3:30 PM

Call to Order: Dennis Brust called the meeting to order at 3:38pm. Present were Chris Frentress, Georgia Reust, Karin Utterback-Normann, Jackie Brown.

Minutes

- Dennis asked the Board to review the minutes of the February Board Meeting. Georgia made a motion to approve minutes, Chris seconded.

Financial Report

Financial Statements: February financials tabled due to tax season conflict. Georgia motioned to accept checks as written

Checks:

- | | | |
|----------------|--------|----------------------------|
| • Yampatika | 412.00 | Morgan - Feb |
| • Jackie Brown | 906.39 | See invoices |
| • CFWE | 260.00 | Citizens Guide (Watershed) |
| • Comcast | 74.99 | Internet |

Action Items

- **Mileage:** Jackie: 503 miles/103.5 hours, Georgia: 80 miles/ 10hours, Dennis: 45 miles/5 hours, Chris: 2.5 hours/ 54 miles, Karin 2.5 hours/ 26 miles.
- **Jackie's Contract:** Georgia motioned to accept employment proposal and support resignation from CSFS. Chris seconded.

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. Discussion of no-till, test plots, and UAN liquid fertilizer.
- **Morgan:** Discussion of board using Morgan to help them with projects. Morgan is working on a project summarizing different projects from other districts and mission statement ideas.
- **Advisory Board & new Board member:** Board discussed the prospect of an A.C.- decided to hold off for the time being. Board would like Chris to find out if Michelle Dickson can attend the April Board meeting.

NRCS Report: Lori was not present.

Meeting Adjourned: Chris motioned to adjourn meeting at 5:30pm. Georgia seconded.

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

Next Worksession: March 27th on CACD policy. 4-5:30 @ Karin's house