

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, May 15, 2012 3:15PM

Call to Order: Karin Utterback-Normann called the meeting to order at 3:15PM. Present were Lori Jazwick, Jackie Brown, Dennis Brust, Georgia Reust, Gary Moyer, Todd Hagenbuch, Niffy Bube.

Gary Moyer visited the meeting and discussed what he thinks a CD should be to its constituents- in Gary's opinion it encompasses how public lands are managed. It is the responsibility of the CD's to then create resolutions regarding this situation. Gary will get the board members on the conservator email list. Gary will also assist with the TABOR issue.

Minutes

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

Financial Report

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

Checks:

- | | | |
|-------------------|----------|--------------------|
| ○ CAA | \$60.00 | Young Ag producers |
| ○ CO dept revenue | \$259.00 | Sales tax |

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

Old Business

- **APW:** Jackie to put LWG and watershed planning and steering on the doc.

New Business

- **Mileage:** Karin, 16.75 hours, 172 miles, Jackie 190 miles, 75 hours. Dennis 4 hours, 40 miles, Niffy 10 hours, 190 miles, Georgia 10.5 hours, 60 miles
- **Watershed Group:** Discussion on agenda for May 23rd meeting.
- **Oaths of office:** Niffy and Georgia took the oath of office. Terms will expire may 2016.
- **Glenn Werner Scholarship:** Taylor Hammer of SOROCO will receive the scholarship. 3 votes in favor, non opposed.
- **DeBrucing & TABOR:** Karin will take this on.
- **Thank You letter:** for Kelly Heaney

NRCS Report

Meeting Adjourned: Georgia motioned to adjourn meeting at 5:35 PM. Dennis seconded.

Next Board Meeting: **Wednesday, June 13, 2012 meeting at 9am.**