

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, October 18, 2012 1:00 PM

Call to Order: Karin Utterback-Normann called the meeting to order at 1:10PM. Present were Jackie Brown, Niffy Bube, Dennis Brust, Georgia Reust, Lori Jazwick, Michelle Dickson and Doris (Power Financial).

Minutes

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

Financial Report

Financial Statements: Dennis motioned table financial statements until November meeting. Niffy motioned to pay checks as written. Dennis seconded. Dennis signed and reviewed banks statements.

Checks:

- Jackie Brown, cell phone, CWA reimbursement 9.76: \$59.76
- Power Financial, bookkeeping: \$25.00
- Northwest Graphics \$107.56

Grants:

Received:

Direct Assistance	\$4459.10	Dept Agriculture
Dept Ag	\$500.00	Computer Grant

Approved Pending Payment:

319 State of Colorado DPHE	\$54,000.00	Watershed Plan
Upper Yampa Water CD	\$20,000.00	Watershed Plan
Colorado Healthy Rivers Fund	\$15,000.00	Watershed Plan- State of the Watershed

Applied Pending Notification:

City of Steamboat Springs	\$5,000.00	Watershed Coordinator
Yampa White RT	\$25,000.00	Armstrong Creek

Denied:

USFS RAC funding	\$2500.00	Watershed Plan
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Action Items

- **APW:** Review Plan and make changes
- **Budget:** Review, sign
- **RC Fair:** Georgia provided update.
- **River Trailer:** Lori suggested we do a training spring of 2013.
- **Watershed Group:** update on MOU
- **Watershed Plan:** Discussion on funding and update on progress.
- **Mileage:** Karin, 18.25 hours, 182 miles, Jackie 0 miles, 100.5 hours. Dennis 12 hours, 12 miles, Niffy on leave, Georgia 33.5 hours, 190 miles

New Business

- **Computer Grant:** Dennis moved to approve purchase of computer \$1000.00 Niffy seconded.
- **Watershed Plan after the Plan:** Jackie to get information from Curtis on life after the Plan.
- **Annual Meeting:** Open house idea discussed. Bring in our partners for a few hours in November and do a PSA and a newspaper article. No fall Ag gathering this year.
- **CACD meeting:** Niffy motioned to approve financing for board member and Jackie Brown to attend meeting (inc. hotel, registration and mileage). Georgia seconded.
- **Memberships:** Niffy motions that we donate \$50 to Colorado Water Assembly. Board tables membership of Friends of Yampa as the meeting is running over time.

NRCS Report: Lori reported on Field office of the future, NRCS will not pay for weed control unless a project tears up ground.

Meeting Adjourned: Georgia motioned to adjourn meeting at 5:45 PM. Dennis seconded.

Next Board Meeting: **Thursday, October 17, 2012 meeting 1pm.**