

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, September 12, 2012 3:40 PM

Call to Order: Karin Utterback-Normann called the meeting to order at 9:01AM. Present were Jackie Brown, Niffy Bube, Dennis Brust, Georgia Reust, Lori Jazwick, Todd Hagenbuch and Keith Zuelkhe.

Minutes

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

Financial Report

Financial Statements: Dennis motioned to pay checks. Georgia seconded. Dennis signed and reviewed banks statements.

Questions for Doris on financials- why aren't the open invoices on the P&L, Georgia motions to table approval of financials until that point. Todd suggests thinking of approving financials quarterly. Lori recommended we start listing grants with financials.

Checks:

- Jackie Brown, cell phone:\$50.00
- John Vanderblomen \$352.50
- Insurance Premiums \$1106.50

Old Business

- **APW:** Reviewed changes
- **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.**