

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 August 14th, 2013 2:30am

Call to Order: Dennis Brust called the meeting to order at 2:34pm. Present were Dennis Brust, Lori Jazwick, Michelle Dickson, Jackie Brown, Georgia Reust, Karin Utterback-Normann.

Minutes:

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

Financial Report

Financial Statements: Karin moved to approve July financials and checks as written. Michelle seconded. Motion approved.

Checks:

• Yampatika	\$412.00	Morgan July
• Century Link	\$71.95	Internet August
• Jackie Brown	\$91.80	Mileage
• 4-H Council	\$200.	Hay Day radio ads
• Total Checks	\$775.75	

Michelle motioned to add Georgia to the bank account to be able to sign checks. Karin seconded.

Georgia moved to consolidate all funds into Mountain Valley Bank. Michelle seconded.

Grants:

Received:

Direct Assistance	\$4,459.10	Dept Agriculture
Dept Ag	\$500.00	Computer Grant
Upper Yampa WCD	\$8,790	Watershed Plan
City of Steamboat Springs	\$4,000.00	Watershed Coordinator
State of Co. Healthy Rivers	\$6,031.00	State of the WS Report
City of Craig	\$5,000.00	Armstrong Creek
Tri-State Energy	\$5,000.00	Armstrong Creek

Approved Pending Payment:

319 State of Colorado DPHE	\$59,000.00	Watershed Plan- contracting stage
Upper Yampa Water CD	\$15,000.00	Watershed Plan
Colorado Healthy Rivers Fund	\$12,760.00	Watershed Plan- State of the Watershed
Yampa White RT/ CWCB	\$50,000.00	Armstrong Creek
Colorado River WCD	\$5,000.00	Armstrong Creek
USDA-Conservation Innovation	\$25,095.00	Soil Health Project

Applied Pending Notification:

Bureau of Reclamation

\$50,000.00

Watershed Planning

Action Items

- **Mileage:** Karin: TBD Dennis: 4 hrs, 45 miles Georgia: 100 miles, 20 hours Chris: TBD Michelle: 12.5 hrs, 130 miles.
- **Resolutions:** Resolutions are due September 1st.
- **CSFS Board Member:** Discussion to formally ask CSFS to be an advisory board member.
- **Signatures on 2012 exempt for audit:** Signatures needed for this submission.

Information:

- **Watershed Update:** Progress report, refer to Upper Yampa Watershed Group meeting minutes.
- **Soil Health:** CIG grant update
- **Watershed Fall Meeting:** September 18th, Meeker
- **Budget:** Thorough budget review will take place at the September 2013 meeting. Doris had a family emergency and isn't able to provide needed information for this meeting.
- **CACD Annual meeting:** Determine who is attending
- **Sustaining WS Conference:** Action to have Jackie pre-register
- **Water Congress:** Determine actions that will be taken
- **Jackie's Performance Review:** There was a discussion of the format of performance review. Dennis will edit format with board input and review will be held on September 4th at 3:30.

NRCS Report:

CSU Ext. Report:

District Manager Report:

Meeting Adjourned: Meeting adjourned at 4:36pm

Next Board Meeting: September 11, 2013 @ 3:30 PM