

## 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 July 17<sup>th</sup>, 2013 8:30am

**Call to Order:** Dennis Brust called the meeting to order at 8:42am. Present were Dennis Brust, Lori Jazwick, Michelle Dickson, Jackie Brown, Georgia Reust, and Chris Frentress, Karin Utterback-Norman, Todd Hagenbuch and Morgan Moss.

#### Minutes:

Dennis asked the Board to review the minutes of the June Board Meeting. Michelle moved to approve the minutes, Chris seconded.

#### Financial Report

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

#### Checks:

• Yampatika	\$412.00	Morgan June
• Century Link	\$64.96	Internet July
• Pawnee Butte Seed	\$12267.52	CPR Seed*
• Power Financial	\$50.00	June invoice
• Colorado State Forest Service	\$10,311.20	Trees*
• Jackie Brown	\$79.84	Hay Day mileage
• Craig Daily Press	\$238.32	Hay Day
• Steamboat Pilot	\$297.00	Hay Day
• Lori Jazwick	\$143.51	Hay Day mileage, groceries
• Todd Hagenbuch	\$89.43	Hay Day mileage, groceries
• Grand Gazette	\$100.00	Hay Day
• Yampa Valley Farms	\$150.00	Hay Day brats
• Yampa Valley Beef	\$95.52	Hay Day burgers
• Denver Goodwill Agrability	\$210.26	Hay Day speaker
• Chris Frentress	\$35.92	Hay Day donuts
• Harold Industries	\$150.00	Hay Day porta potties
• <b>Total Checks</b>	<b>\$2,088.76</b>	<b>(without Pawnee Butte)</b>
• <b>Total Checks on hold*</b>	<b>\$22,578.72</b>	

\*outstanding

#### 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
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**Action Items**

- **Mileage:** Karin: 9 hours, 120 miles, Dennis: 4 hours, 35 miles, Georgia: 2 hours, 20 miles, Chris: 4 hours, 17 miles, Michelle: 6 hours, 40 miles.
- **Trees:** Discussion of providing discounts to those ordering large quantities of trees, discussion of items to order for next year's sale
- **Nu-Way Flumes:** Discussion of relationship as a dealer or otherwise.
- **Advisory Committee:** RCCD will hold off, for now, in inviting advisory representatives and the creation of an advisory committee.
- **State of the Watershed Report:** Discussion of obtaining quotes from graphic designers for this report.

**Information:**

**Watershed Update:** Report progress

**Soil Health:** CIG grant introduction, video, PowerPoint

**Hay Day Recap:** Sending thank-you gifts/notes, income, success of event

**Training:** Time did not permit to conduct board member training

**Budget:** A thorough budget review will take place at the August 2013 board meeting

**NRCS Report:**

**CSU Ext. Report:**

**District Manager Report:** Upcoming annual leave-July 31<sup>st</sup>-August 10<sup>th</sup>. Back in the office August 12<sup>th</sup> or 13<sup>th</sup>.

**Meeting Adjourned:** Michelle motioned to adjourn meeting. Chris seconded; meeting adjourned at 11:42am.

**Next Board Meeting:** August 14<sup>th</sup> at 2:30pm