

## 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 June 12th, 2013

**Call to Order:** Dennis Brust called the meeting to order at 4:12pm. Present were Lori Jazwick, Michelle Dickson, Jackie Brown, Georgia Reust, and Chris Frentress.

#### Minutes

Dennis asked the Board to review the minutes of the April Board Meeting. Karin moved to approve the minutes, Michelle seconded.

#### Financial Report

**Financial Statements:** Chris moved to approve May financials and checks as written. Michelle seconded. Motion approved. Michelle moved to have in-depth financials on a quarterly basis with an Accounts Receivable statement each month. Chris seconded. Motion passed. Chris motioned to put health and phone stipend into monthly check for Jackie. Michelle seconded.

#### Checks:

• Yampatika	\$412.00	Morgan May
• Century Link	\$134.89	Internet June/May
• Pawnee Butte Seed	\$451.50	Coloclosure Seed
• Power Financial	\$150.00	may invoice
• Jackie Brown	\$573.72	Phone, mileage to GJ, Craig, Per Diem
• Total Checks	<b>\$1722.11</b>	

#### Action Items

- **Michelle to work on State of the Watershed Report:** Georgia motions to allow Michelle to do technical assistance on the watershed report. Chris seconded.
- **Budget:** An in-depth budget review will be conducted at each fiscal quarter.
- **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.
- **Bureau of Reclamation WaterSMART Resolution:** Chris moved to adopt scholarship resolution as written, Michelle seconded.

#### Information:

**NRCS Report:** Mention of the CRP tour with the Colorado Parks and Wildlife.

**Meeting Adjourned:** Michelle motioned to adjourn meeting. Chris seconded; meeting adjourned at 5:45pm.

**Next Board Meeting:** (1pm July 9<sup>th</sup> at the Carpenter Ranch for Hay Day walk through)  
**July 17<sup>th</sup>, 2013 @ 8am**