

# 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

Thursday, November 14th, 2013 12:30pm

### Call to Order

Meeting called to order by Karin via phone at 12:38pm. Present were Jackie Brown, Michelle Dickson, Chris Frentress, Lori Jazwick and Georgia Reust.

**Previous Minutes:** Michelle moved to accept September minutes. Chris seconds.

### Financial Report

Financial Actions: Michelle moved to approve checks. Chris seconds.

#### Checks:

• Century Link	61.56
• Jackie Mileage	149.04
• Armstrong	210.60
• Yampatika, Morgan, September	412.00
• Community Ag Alliance, membership	50.00
• Pawnee Butte Seed 16566.49 CRP seed, 376.45 regular sales	16942.94
• Mtn. West Insurance, fidelity bond	100.00
<b>• Total Checks</b>	<b>\$17715.54</b>

#### Grants:

##### Received:

Direct Assistance FY 2013-14	\$5251.00	Dept Agriculture
Upper Yampa WCD	\$8,790.00	Watershed Plan
City of Steamboat Springs	\$4,000.00	Watershed Coordinator
State of Co. Healthy Rivers	\$9,791.00	State of the WS Report
City of Craig	\$5,000.00	Armstrong Creek
Tri-State Energy	\$5,000.00	Armstrong Creek
Colorado River WCD	\$1,250.00	Armstrong Creek

##### Approved Pending Payment:

319 State of Colorado DPHE	\$59,000.00	Watershed Plan- contracting stage
Upper Yampa Water CD	\$11,210.00	Watershed Plan
Colorado Healthy Rivers Fund	\$5,208.00	Watershed Plan- State of the Watershed
Yampa White RT/ CWCB	\$50,000.00	Armstrong Creek
Colorado River WCD	\$3,750.00	Armstrong Creek
USDA- Conservation Innovation	\$25,095.00	Soil Health project

##### Denied:

Bureau of Reclamation	\$50,000.00	Watershed Planning
-----------------------	-------------	--------------------

##### Pending:

**Action Items**

- **CACD Annual Meeting:** No members will be attending conference.
- **Approval of Dennis Brust resignation letter:** tabled until next meeting

**Information:**

- **Watershed Update:** Progress Report
- **Soil Health:** CIG grant update
- **Seed:** update
- **Mileage:** Jackie: Michelle: 6 hours, 50 miles (September), 8 hours, 50 miles (October) Chris: 5 hours, 120 miles (October) Georgia: 3 hours, 40 miles (October) Karin: 15 hours, 78 miles (September), 9 hours, 74 miles (October).
- **Budget Meeting/ Annual Plan of Work/ Annual Meeting:** meet 11/22/13 @ 3:30 to discuss
- **YR Legacy Project:** The district has been appointed a “p” partner.
- **Resolutions going to CACD Annual Meeting**
  - **Hemp:** no comment
  - **Prudent Investing:** District by District approval, checks and balances too loosely written.
  - **Micro Hydrology:** no comment
  - **Sage Grouse:** agree
  - **MBTA:** no comment
  - **Ark Storage:** why not underground tanks
  - **Prior Appropriation:** Forget to ID Public Trust Document
  - **GWM USP:** why just ground water-not both?

**Board Supervisor Reports:**

**Extension Report:** No report given

**NRCS Report:**

**District Manager Report:**

**Meeting Adjourn:** 2:30pm

**Next Board Meeting:** November 22nd, 2013 @ 3:30PM