

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 11th, 2012 3:30 PM

Call to Order: Dennis Brust called the meeting to order at 3:33pm. Present were Jackie Brown, Dennis Brust, Michelle Dickson, Chris Frentress, Todd Hagenbaugh, Lori Jazwick, Morgan Moss, and Karin Utterback-Normann.

Minutes

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

Financial Report

Financial Actions: Review budget reports and as suggested by Dorris, a review of the format of budget financials were made.

Chris moved to approve financial report with format changes to be made. Karin seconded, Dennis approved.

Checks:

Yampatika	\$412.00	Morgan August
Century Link	\$65.00	Internet August
Jackie Brown	\$49.14	Mileage
Total Checks	\$461.14	

Chris moved to approve checks. Michelle seconded, Dennis approved.

Grants:

Received:

Direct Assistance FY 2013-14	\$5251.00	Dept Agriculture
Upper Yampa WCD	\$8,790	Watershed Plan
City of Steamboat Springs	\$4,000	Watershed Coordinator
State of CO Healthy Rivers	\$9,791	State of the WS Report
City of Craig	\$5,000	Armstrong Creek
Tri-State Energy	\$5,000	Armstrong Creek
Colorado River WCD	\$1,250	Armstrong Creek
Dept Ag	\$500	Computer Grant

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	Armstrong Creek
Colorado River WCD	\$3,750	Armstrong Creek
USDA-Conservation Innovation	\$25,095	Soil Health Project
Applied Pending Notification:		
City of Steamboat Springs	\$5,000.00	Watershed Coordinator
Yampa White RT	\$25,000.00	Armstrong Creek
Denied:		
Bureau of Reclamation	\$50,000	Watershed Planning

Action Items

Mileage: Jackie: 146.25 hours, 91 miles, Dennis: 6 hours, 60 miles, Michelle: 8 hours, 120 miles, Chris: 1 hour, 60 miles, Karin, 72 hours, 142 miles (July)/10 hours, 100 miles (August).

Resolutions: Discussion and decision on bringing forth a resolution differentiating winter pile burning (with snow on the ground) and broadcast burning so Fire professionals who are state employees could conduct and oversee the former. Chris motioned for Lori and Jackie to write a resolution for this issue. Karin seconded, Dennis approved.

CAA membership: It was suggested that RCCD become a member of the Community Agriculture Alliance and to support the newsletter program that CAA runs for agricultural organizations. Annual membership is \$50. Dennis proposed to become a CAA member. Chris moved, Michelle seconded, motion passed.

Board Supervisor Responsibilities: Assign topics to each supervisor for the 2013-2014 working season (October 2013-October 2014). Assigned areas include:

- Small acreage and urban interface (Dennis)
- Water (Michelle)
- Soil and land (Chris)
- Education and public outreach (Georgia)
- Financial, district and association (Karin)

CACD committees: Finalize submission of member names for these committees. See above.

Information:

Watershed Update: Progress report

Soil Health: no news

Watershed Fall Meeting: September 18th in Meeker.

Training: Board member training schedule. Morgan will create a board training schedule for members.

CACD Annual Meeting: Figure out who is attending: October 11-14, 2013 in Colorado Springs.

Performance Evaluation: Needs to be rescheduled. Michelle will edit evaluation form.

NRCS Report: No news.

CSU Ext. Report: Land stewardship courses-had 24 people in attendance.

District Manager Report: Water congress update.

Meeting Adjourned: Dennis motioned to adjourn meeting at 5:35PM.

Next Board Meeting: **Wednesday, October 17th, 2013 @ 3:30pm.**