

**RCCD Board of Supervisors Meeting**  
**NRCS/RCCD Conference Room**  
**8:00 a.m.**  
**January 21, 2020**  
**AGENDA**



1475 Pine Grove Road, Suite 201A  
 Steamboat Springs, Colorado 80487  
 970.879.3225 x 3243

*Mission: To encourage stewardship of our natural resources which will ensure the preservation and sustainability of working landscapes through education, financial and technical assistance.*

**BOARD MEMBERS**

*Lyn Halliday,  
President*

*Tyler Snyder,  
Vice President*

*Kent Sandstedt,  
Secretary*

*Cam Kuelthau,  
Treasurer*

*Nadine Arroyo,  
Supervisor*

- I. Call to Order
- II. Welcome and Introductions
  - Oath of Office – N. Arroyo
- III. Approval of December 17, 2019 Board Meeting Minutes
- IV. Old Business
  - A. RCCD New Website Development
  - B. Community Support Grant Application update
  - C. Local Working Group/Annual Landowners Meeting Feb 27 at SS Community Center
    - Article for Steamboat Today Newspaper February
    - Agenda, sponsors, catering
- V. New Business
  - A. Workers Comp Exemption resolution
  - B. 2020 Election – Tyler self nomination form
    - Call for Nominations notice
    - Appointment of Designated Election Official
    - Cancellation of Election
  - C. Annual Report
- VI. Reports & Miscellaneous
  - A. Financial Updates - Cam
  - B. CSCB Update - Alyssa
  - C. NRCS Update – Clinton

**VII. Public Forum**

Visitors Please Note: This meeting is open to the public, and your opinion is valued by the Board. However, your speaking time may be limited by the Board, if necessary to the efficient conduct of the meeting.

**VIII. Other Business/ Tabled Items**

- A. Policy Book
- B. Other

**IX. Executive Session** *If appropriate, the Board may convene in executive session, which will be closed to the public in accordance with (CRS 24-6-402) Colorado Sunshine Act.*

**X. Adjournment**

Next Meeting February 18, 2020 8:00am.

Board Member Participation Tracking since last meeting:

|        | miles | hours |
|--------|-------|-------|
| Lyn    |       |       |
| Tyler  |       |       |
| Cam    |       |       |
| Kent   |       |       |
| Nadine |       |       |