

RCCD Board of Supervisors Meeting
NRCS/RCCD Conference Room
4:00-5:30 p.m.
October 24, 2019
AGENDA



1475 Pine Grove Road, Suite 201A
 Steamboat Springs, Colorado 80487
 970.879.3225 x 104

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

Krista Monger, Vice President

Kent Sandstedt, Secretary

Cam Kuelthau, Treasurer

Tyler Snyder, Supervisor

- I. Call to Order
 - II. Welcome and Introductions
 - III. Approval of September 12, 2019 Board Meeting Minutes
 - IV. Old Business
 - A. RCCD Website Development – Krista
 - B. Revised By Laws – *next steps*
 - C. Upper Yampa Watershed Group MOU renewal
 - D. Community Support Grant Application – Soil Health
 - E. 2015 Exemption from Audit Request Form/Resolution - Cam
 - F. 2018 Budget Adoption / Resolutions - Cam
 - V. New Business
 - A. Planning for 2020:
 - 1. Funding and Program Ideas for 2020 & beyond– *Preliminary Discussion*
 - 2. Communications Plan Development – *Preliminary Discussion*
 - B. 2020 Budget preliminary discussion
 - VI. Reports & Miscellaneous
 - A. Report on Watershed CD Association meeting - Lyn
 - B. CSCB Update - Alyssa
 - C. NRCS Update – Clinton
 - D. Attendee(s) for upcoming CACD annual meeting in Colorado Springs
 - E. Monthly meeting date/time discussion – schedule for winter
 - VI. 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.
- VII. Other Business/ Tabled Items
 - A. Policy Book
 - B. Other
 - VIII. 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.*
 - IX. Adjournment

Board Member Participation Tracking since last meeting:

	miles	hours
Lyn		
Krista		
Cam		
Kent		
Tyler		