

RCCD Board of Supervisors Meeting
NRCS/RCCD Conference Room
8:00 a.m.
November 19, 2019
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

Krista Monger, Vice President

Kent Sandstedt, Secretary

Cam Kuelthau, Treasurer

Tyler Snyder, Supervisor

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of October 24, 2019 Board Meeting Minutes
- IV. Old Business
 - A. RCCD Website Development – Krista
 - B. Revised By Laws – *petitions/signatures*
 - C. Upper Yampa Watershed Group MOU renewal - Lyn
 - D. Community Support Grant Application – Soil Health Initiative
 - E. Long Range Plan – projects, grants, fund raisers
 - F. Communications Plan
 - G. Local Working Group/Annual Landowners Meeting Date
- V. New Business
 - A. 2020 Budget
 - Invoice from Yampa/White/North Platte Watershed Assn.
 - B. Bootstrap Progress Report #2 due Dec. 15th
- 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 December 18th 8:00am (3rd Wednesday schedule)

Board Member Participation Tracking since last meeting:

	miles	hours
Lyn		
Krista		
Cam		
Kent		
Tyler		