

RCCD Board of Supervisors Meeting
NRCS/RCCD Conference Room
8:00 a.m.
December 17, 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*

*Kent Sandstedt,
Secretary*

*Cam Kuelthau,
Treasurer*

*Tyler Snyder,
Supervisor*

*Nadine Arroyo,
Supervisor*

- I. Call to Order
- II. Welcome and Introductions
 - Appointment of new board member Nadine Arroyo
 - Appointment of Vice President
 - Change in bank signature card - resolution
- III. Approval of December 3, 2019 Board Meeting Minutes
- IV. Old Business
 - A. RCCD New Website Development – contract with Stand Creative
 - B. Revised Upper Yampa Watershed Group MOU renewal
 - D. Community Support Grant Application update
 - E. Long Range Plan - review of draft (due Jan.1)
 - F. Local Working Group/Annual Landowners Meeting Feb 27 at SS Community Center
 - G. 2020 Budget
- V. New Business
 - A. Articles for Steamboat Today Newspaper in 2020
- 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 January 21, 2020 8:00am

Board Member Participation Tracking since last meeting:

	miles	hours
Lyn		
Krista		
Cam		
Kent		
Tyler		