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BOARD MEMBERS

**Lyn Halliday,
President**

**Krista Monger, Vice
President**

**Kent Sandstedt,
Secretary**

**Cam Kuelthau,
Treasurer**

**Tyler Snyder, Board
Member**

RCCD Board of Supervisors Meeting

NRCS Conference Room

May 22, 2019

AGENDA

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of May 7, 2019 Meeting Minutes
- IV. Reports
 - A. Financial
 - B. Website
 - C. Board Member Participation Tracking
 - D. Colorado Assn. of Conservation Districts (CACD) –Staff Report
 - E. Review/discuss Steps Needed to Achieve Statutory Compliance
 - F. Other
- V. Old Business
 - A. Review of Proposed By-law Revisions
 - B. Insurance Policy
- VI. New Business
 - A. Discussion of Potential Projects
- VII. Public Forum
- VIII. Other Business
- IX. Adjournment

-Next RCCD Board meeting June ?

-Upcoming Dates of Interest: Colorado Association of Conservation Districts Annual Meeting – June 19th and 20th, Rangely