

**RCCD Board of Supervisors Meeting  
NRCS Conference Room  
7:30 a.m.  
June 19, 2019  
AGENDA**



1475 Pine Grove Road, Suite 201A  
Steamboat Springs, Colorado 80487  
www.RouttCountyCD.com

*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,  
Board  
Member**

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of May 22, 2019 Meeting Minutes
- IV. Reports
  - A. Financial
    - 1. Director & Officer's Liability Insurance Quotes
    - 2. Past year's financial reports from Accountant
  - B. Website Update
  - C. Board Member Participation Tracking
  - D. CACD Updates
  - E. NRCS Updates
  - F. Other
- V. Old Business
  - A. Exemption from Audit - draft Resolution to DORA
  - B. 2018 & 2019 Budget Approval/Submission to DOLA
  - C. By-law Revisions
  - D. Discussion of Potential Projects
    - 1. Results of Critical Resources Concern Survey - Landowner's meeting
- VI. New Business
  - A. Terms – Board of Supervisors
- 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. 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.
- VIII. Other Business / Executive Session
- IX. Adjournment

*Next RCCD Board meeting July 17*