

RCCD Board of Supervisors Meeting
NRCS/RCCD Conference Room
1:00 – 3:00p.m.
September 12, 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 July and August, 2019 Board Meeting Minutes – 5 min.
- IV. Old Business & Reports – 55 min.
 - A. 2019 Budget Submission to DOLA – *revision approval*
 - B. Exemption from Audit Submission to DORA - *signing*
 - C. Website Update – *deliverable by October Board meeting*
 - D. Bootstrap Program – *report due Sept. 15*
 - E. By Laws Revisions – *finalize today?*
 - F. Upper Yampa Watershed Committee – *MOU renewal*
 - G. CSCB Update
 - H. NRCS Update
 - I. Draft article for Ag column in Oct. newspaper – *volunteers?*
 - J. Policies – *suggest we table for now unless imminent*
 - K. Other
- V. New Business – 45 min.
 - A. Letter of Support – *Diversion Infrastructure Improvement Grant Application*
 - B. Proposed Changes to Noxious Weed Act
 - C. Funding and Program Ideas for 2020 – *Preliminary Discussion*
 - D. Communications Plan Development – *Preliminary Discussion*
 - E. Monthly meeting date/time discussion (currently 3rd Wed. 7:30am)
 - F. Other
- VI. Public Forum – 15 min.

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.

- VII. Other Business / Executive Session
- VIII. Adjournment

Next RCCD Board meeting currently scheduled for October 16, 2019, 7:30am
 Board Member Participation Tracking since last meeting:

	miles	hours
Lyn		
Krista		
Cam		
Kent		
Tyler		