

RCCD Board of Supervisors Meeting
RCCD/NRCS Conference Room, Pine Grove
8:00 a.m.
March 17, 2020
DRAFT AGENDA



1475 Pine Grove Road, Suite 201A
 Steamboat Springs, Colorado 80487
 970.879.3225 x 3243 / 970.439.3243
 board@routtcountycd.com
 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*

*Tyler Snyder,
 Vice President*

*Kent Sandstedt,
 Secretary*

*Cam Kuelthau,
 Treasurer*

*Nadine Arroyo,
 Supervisor*

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of February 17, 2020 Board Meeting Minutes
- IV. Board Reports and Updates
 - A. President
 - B. Treasurer
 - 1. Exemption from Audit resolution – **Action Item**
 - 2. Outside funding sources
 - C. Other
 - 1. Booth /handouts at Earth Day Event April 15th BW Library - Nadine
 - 2. Booth at Routt County Fair – Nadine
 - 3. Ag Week / Summer Programs
- V. Bylaws Revision Resolution – **Action Item**
- VI. NRCS/RCCD MOU – **Action Item**
- VII. 2020 Election Update – Election Cancellation Resolution – **Action Item**
- VIII. Recap - Local Working Group/Annual Landowners Meeting Feb 27
- IX. Projects, Events
 - 1. Soil Health Initiative
 - 2. Other
- X. NRCS Update & Civil Rights Responsibilities – Clinton
- XI. CSCB Update - Alyssa
- XII. Other
- XIII. 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.

XIV. Tabled Items

- A. Policy Book

XV. 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.*

XVI. Adjournment

Next Meeting **April??** LH gone 21st (3rd Tues), change to Tues. 14th? 2020 8:00am.
 Board Member Participation Tracking since last meeting:

	miles	hours	Kent		
Lyn			Nadine		
Tyler			Cam		