

**RCCD Board of Supervisors Meeting
Via Teleconference due to coronavirus
8:00 a.m.
April 14, 2020
DRAFT AGENDA**



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

TELECONFERENCE (see how to join the meeting below):

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of March 17, 2020 Board Meeting Minutes
 - Tracking of Board member time and miles
- IV. Future meetings via video/teleconference – amend bylaws? Options/costs
- V. Board Member Reports and Updates
- VI. Projects, Events
 1. Soil Health Initiative
 2. Event Booths
 3. Equipment purchase/lease & other potential projects - continued discussion
- VII. NACD Request for Grant Proposals due June 1
- VIII. NRCS Update & Civil Rights Responsibilities – Clinton
- IX. CSCB Update - Alyssa
- X. Other
- XI. 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.

XII. Tabled Items

A. Policy Book

XIII. 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.*

XIV. Adjournment

Next Meeting May 19, 2020 8am

HOW TO JOIN THE “VIRTUAL” MEETING:

Join Zoom Meeting – click on the link below

<https://us04web.zoom.us/j/722516196?pwd=NXdOOZFuenVvdzJRCUc2dIRZV0FzZz09>

**BOARD
MEMBERS**

**Lyn Halliday,
President**

**Tyler Snyder,
Vice President**

**Kent
Sandstedt,
Secretary**

**Cam Kuelthau,
Treasurer**

**Nadine
Arroyo,
Supervisor**

Meeting ID: 722 516 196

Password: 657969

Dial by your location

+1 720 707 2699 US (Denver)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 722 516 196

Find your local number: <https://us04web.zoom.us/j/722516196>