

RCCD Board of Supervisors Meeting
Via Teleconference due to Pandemic (*join meeting info
and link below*)

8:00 a.m.
May 19, 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 April 14, 2020 Board Meeting Minutes
- IV. Old Business
 - Oaths of Office
- V. Board Member Reports and Updates
 - President
 - Treasurer
 - Liaisons – partners meetings reports (CAA, IWMP, CCHS, Cattlemen’s, Wildfire Council, UYWCD, etc.)
 - Other
- VI. Projects, Events, Grants
 - 1. Soil Health Initiative
 - 2. Event Booths, Brochure, Educational option to HayDay
 - 3. Equipment purchase/lease
 - 4. Seed purchase/resell
 - 5. CSCB grant/ CACD RFP
- VII. NRCS update
- VIII. Other

IX. 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.

X. Tabled Items

- A. Policy Book

XI. 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.*

XII. Adjournment

Board Member Hours/Miles:

Next Meeting June 16, 2020 8am

HOW TO JOIN THE Zoom “VIRTUAL” MEETING: click on the link below

<https://us02web.zoom.us/j/86539181273?pwd=TXY3TTJSVzAyZmJOYWp0N2dNQytZdz09>

Meeting ID: 865 3918 1273

Password: 242759

One tap mobile

+13462487799,,86539181273#,,1#,242759# US

Dial by phone

+1 346 248 7799 US

Meeting ID: 865 3918 1273

Password: 242759