

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

8:00 a.m.
June 16, 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

**BOARD
MEMBERS**

**Lyn Halliday,
President**

**Tyler Snyder,
Vice President**

**Kent
Sandstedt,
Secretary**

**Cam Kuelthau,
Treasurer**

**Nadine
Arroyo,
Supervisor**

Mission: To encourage stewardship of our natural resources which will ensure the preservation and sustainability of working landscapes through education, financial and technical assistance.

- I. Call to Order
- II. Welcome and Introductions
- III. Approval of May 17, 2020 Board Meeting Minutes
- IV. Old Business
 - Oath of Office – Tyler
 - Board member solicitation
 - Bootstrap Report - final
- V. Board Member Reports and Updates
 - President
 - Treasurer
 - Liaisons – partners meetings reports (UY Watershed Group, CAA, IWMP, CCHS, Cattlemen’s, Wildfire Council, UYWCD, etc.)
 - Other
- VI. Projects, Events, Grants
 1. Soil Health Initiative update
 2. Event Booths, Brochure, Educational option to HayDay
 3. Pasture and Hay Management Workshop -Todd Hagenbuch
 4. Equipment purchase/lease
 5. Seed purchase/resell
 6. CSCB grant/ CACD RFP/ YVCF grant cycle due July 3rd

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 July 21, 2020 8am

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

<https://us02web.zoom.us/j/81549983763?pwd=VlBMVDEzbjRXRlZsL3ZhVS9UVDFWZz09>

Meeting ID: 815 4998 3763

Password: 667405

One tap mobile

+13462487799,,81549983763#,,1#,667405# US (Houston)

Dial In

+1 253 215 8782 US

+1 346 248 7799 US

Find your local number: <https://us02web.zoom.us/j/81549983763?pwd=VlBMVDEzbjRXRlZsL3ZhVS9UVDFWZz09>