

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

**8:00 a.m.**  
**July 21, 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 June 16, 2020 Board Meeting Minutes
- IV. Old Business
- V. Board Member Reports and Updates
  - President
    - Grant application YVCF
  - Treasurer
    - Insurance renewal
    - CSCB Direct Assistance
  - 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
  4. Equipment purchase/lease
  5. Seed purchase/resell
6. Phil Brink symposium
7. Glen Werner Scholarship – Jan Gilbert
- 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 August 18, 2020 8am

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

<https://us02web.zoom.us/j/84753090142?pwd=VGoxN2VKTE92RERTc3JHYm5yc3VrZz09>

Meeting ID: 847 5309 0142

Password: 408016

One tap mobile

+16699009128,,84753090142#,,,,0#,,408016# US (San Jose)

+12532158782,,84753090142#,,,,0#,,408016# US (Tacoma)

Dial in:

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/84753090142?pwd=VGoxN2VKTE92RERTc3JHYm5yc3VrZz09>