

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

**8:00 a.m.**  
**August 18, 2020**  
**DRAFT AGENDA**



1475 Pine Grove Road, Suite 201A  
Steamboat Springs, Colorado 80487  
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board@routtcountycd.com  
www.routtcountycd.com

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

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**BOARD  
MEMBERS**

**Lyn Halliday,  
President**

**Tyler Snyder,  
Vice President**

**Kent  
Sandstedt,  
Secretary**

**Cam Kuelthau,  
Treasurer**

**Nadine  
Arroyo,  
Supervisor**

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- I. Call to Order
- II. Welcome and Introductions
- III. Approval July 21, 2020 Board Meeting Minutes
- IV. New Board Member Nomination – Jeremy Kline
- 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
  4. Equipment purchase/lease
  5. Seed purchase/resell
  6. Phil Brink symposium
  7. Glen Werner Scholarship
  8. Routt County Weed Program – Tiffany Carlson

VII. NRCS update / Stream Restoration Video by staff

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 September 15, 2020 8am

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

<https://us02web.zoom.us/j/81277352944?pwd=SmZwa0RSSXBqVGdOY2kwSytHekpJUT09>

Meeting ID: 812 7735 2944

Passcode: 998717

One tap mobile

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+12532158782,,81277352944#,,,,,0#,,998717# US (Tacoma)

Dial by your location

+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)

Meeting ID: 812 7735 2944

Passcode: 998717

Find your local number: <https://us02web.zoom.us/j/81277352944?pwd=OWpScUJlcUwz>