

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

8:00 a.m.
September 15, 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**

**Jeremy Kline,
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 July 21, and August 18, 2020 Board Meeting Minutes
- IV. 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
 3. Equipment purchase/lease
 4. Seed purchase/resell
 5. Mini Ag-Water Workshop at Carpenter Ranch September 29, 2020
 6. Glen Werner Scholarship
- 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 October 20, 2020 8am

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

<https://us02web.zoom.us/j/87354254989?pwd=M3NpWFdYaUE3TFp6b1o2eFgzQTNiUT09>

Meeting ID: 873 5425 4989

Passcode: 744370

One tap mobile

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+12532158782,,87354254989#,,,,,0#,,744370# 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: 873 5425 4989

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