

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

8:00 a.m.
October 20, 2020
DRAFT AGENDA



1475 Pine Grove Road, Suite 201A
Steamboat Springs, Colorado 80487
970.879.3225 x 3243 / 970.439.3243
board@routtcountycd.com
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**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 September 15, 2020 Board Meeting Minutes
- IV. Board Member Reports and Updates
 - President
 - Treasurer
 - Draft 2021 budget discussion
 - Liaisons – partners meetings reports (UY Watershed Group, CAA, IWMP, CCHS, Cattlemen’s, Wildfire Council, UYWCD, etc.)
 - Other
- V. Discussion of Board Applicant Criteria
- VI. Projects, Events, Grants
 1. Soil Health Initiative update
 2. Equipment purchase/lease & Seed purchase/resell project update
 3. Glen Werner Scholarship update
 4. CCHS 319 grant w/Walton Family Foundation / STAR
 5. Ag Fall Gathering @Tread of Pioneers Oct 27 5-7pm - RCCD table
- 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 November 17, 2020 8am

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

<https://us02web.zoom.us/j/87045757440?pwd=Smp4WUJlejkBUhNhCj05IYTE3V0phUT09>

Meeting ID: 870 4575 7440

Passcode: 250964

Dial by Phone:

+1 253 215 8782