

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

**8:00 a.m.**  
**November 17, 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

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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***

***Jeremy Kline,  
Supervisor***

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- I. Call to Order
- II. Welcome and Introductions
- III. Approval September 15, 2020 & October 20, 2020 Board Meeting Minutes
- IV. Board Member Reports and Updates
  - President
  - Treasurer
    - Draft 2021 budget
  - 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
- 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 15, 2020 8am

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83004916870?pwd=cjgweUJTOUh4R2FhSzZMUWZEaGwvUT09>

Meeting ID: 830 0491 6870

Passcode: 036392

One tap mobile

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+12532158782,,83004916870#,,,,,0#,,036392# 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 (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 830 0491 6870

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Find your local number: <https://us02web.zoom.us/j/83004916870?pwd=ODZlR091VjZkdzZlR071VE>