

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

8:00 a.m.
December 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

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

**BOARD
MEMBERS**

**Lyn Halliday,
President**

**Tyler Snyder,
Vice President**

**Kent
Sandstedt,
Secretary**

**Cam Kuelthau,
Treasurer**

**Nadine
Arroyo,
Supervisor**

**Jeremy Kline,
Supervisor**

- I. Call to Order
- II. Welcome and Introductions
- III. Approval November 17, 2020 Board Meeting Minutes
- IV. Board Member Reports and Updates
 - President
 - Annual Workers Compensation Exclusion Resolution – *Action Item*
 - Treasurer
 - Liaisons – partners meetings reports (UY Watershed Group, CAA, IWMP, CCHS, Cattlemen’s, Wildfire Council, UYWCD, etc.)
 - Other
- V. Old Business
 - 1. 2021 Budget – Final Review and Adoption – *Action Item*
 - 2. Discussion of Board Applicant Criteria
- VI. Projects, Events, Grants
 - 1. Soil Health Initiative update
 - 2. CCHS S.T.A.R. Program participation – MOU – *Action Item*
 - 3. AgWater Alliance – edge of field monitoring participant request for 2022
 - 4. Upper Yampa Water Conservancy District collaboration discussion, Stagecoach Source Water Protection
 - 5. Equipment purchase/lease & Seed purchase/resell project update
 - 6. Glen Werner Scholarship update
- 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 January 19, 2020 8am

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

Join Zoom Meeting

<https://zoom.us/j/98294617293?pwd=RzhQRIZMR2lrdE81UDVSYXZ6cDZZQT09>

Meeting ID: 982 9461 7293

Passcode: 990488

One tap mobile

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+13462487799,,98294617293#,,,,,0#,,990488# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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