

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

8:00 a.m.
March 16, 2021
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 February 16, 2021 Board Meeting Minutes
- IV. Board Member Reports and Updates
 - President's Report
 - Treasurer's Report
 - Other
 - Liaison Reports - UY Watershed Group, CAA, IWMP, CCHS, Cattlemen's, Wildfire Council, UYWCD, other
- V. Business
 1. Exemption from Audit Resolution
 2. STAR pre-pilot Scope of Work
 3. Proposed letter of support for State Soil Health Program **House Bill 21-1181**
 4. Board candidate criteria
- VI. Projects, Events, Grants
 1. Community Ag Alliance proposal for shared employee
 2. Comprehensive Soil Sampling Project Continuation in 2021
- VII. NRCS update
 1. Survey results - ALM/Local Working Group
- 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. 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.*

XI. Adjournment

CHANGE / CANCEL Next Regular Meeting April 20, 2021 or May 18, 2021 8am

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

<https://zoom.us/j/97372245274?pwd=aDJia1JGaDJ5NWFMK0tyZGV0QUN4UT09>

Meeting ID: 973 7224 5274

Passcode: 140780

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Passcode: 140780