

RCCD Board of Supervisors Meeting
via Zoom (join meeting link below)
8:00 a.m.
November 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 October 12, 2021 Board Meeting Minutes
- IV. Board Member Reports and Updates
 - President's Report
 - Treasurer's Report
 - Other
 - Liaison Reports - UY Watershed Group, CAA, IWMP, CO-CEWL, Cattlemen's, Wildfire Council, UYWCD, other
- V. Business
 - 1. Review of Final 2022 Budget
 - 2. Report from Contracted District Manager
 - 3. Sanders Gravel Pit Application
- VI. Projects, Events, Grants
 - 1. Weed sprayer purchase update
 - 2. STAR and Soil Health Initiative update
 - 3. Glenn Werner Memorial Scholarship update
 - 4. Grant updates
- VII. NRCS update
- VIII. CSU Extension Update
- IX. Other
- X. 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.

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

Next Regular Meeting December 21, 2021 8am

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

<https://us06web.zoom.us/j/85963047889?pwd=d0U4dlcyQXUzc3BrTC9CN0QzaU9FQT09>

Meeting ID: 859 6304 7889

Passcode: 113013

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)