

RCCD Board of Supervisors Meeting
via Zoom (join meeting link below)
8:00 a.m.
December 21, 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 November 18, 2021 Board Meeting Minutes
- IV. Board Member & Contractor Reports and Updates
 - President's Report
 - Treasurer's Report
 - Other Board Member Reports
 - Liaison Reports - UY Watershed Group, CAA, IWMP, CO-CEWL, Cattlemen's, Wildfire Council, UYWCD, other
 - Contracted District Manager
- V. Business
 - 1. Approval of Final 2022 Budget and Resolution
 - 2. Worker's Compensation Coverage Exclusion of Board members for 2022, Notification and Resolution
 - 3. Annual Meeting in February – set date / discuss format
 - 4. Change February RCCD Board meeting date
- 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 - January 18, 2022, 8am

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

<https://us06web.zoom.us/j/81308960925?pwd=bzE0bTBXNWFWweENRbnlNOUUpySF12Zz09>

Meeting ID: 813 0896 0925

Passcode: 139608

Dial by your location

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One tap mobile

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+13462487799,,81308960925#,,,,*139608# US (Houston)