

**RCCD Board of Supervisors Meeting**  
**via Zoom (join meeting link below)**  
**8:00 a.m.**  
**January 18, 2022**  
**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 December 21, 2021 Board Meeting Minutes
- IV. Board Member Reports and Updates
  - President's Report
  - STAR contract with CDA – approval to sign to receive funds
  - Treasurer's Report
  - Other Board Member Reports
  - Liaison Reports - UY Watershed Group, CAA, IWMP, CO-CEWL, Cattlemens, Wildfire Council, UYWCD, other
- V. Business
  - 1. Annual Meeting (March 3, 2022) Update and Planning Discussion
  - 2. Decision on e-Commerce and Donate Button components of website
  - 3. Other
- VI. Projects, Events, Grants
  - 1. Weed sprayer update
  - 2. 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 – February 7, 2022, 8am – Please note change from regular meeting schedule

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

<https://us06web.zoom.us/j/81147350627?pwd=eEZMb2xvYUxuM0FpMU9PeTlJcjh5UT09>

Meeting ID: 811 4735 0627

Passcode: 572308

By Phone:

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)