

RCCD Board of Supervisors Meeting
via Zoom (join meeting link below)
8:00 a.m.
February 7, 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 January 18, 2022 Board Meeting Minutes
- IV. Board Member Reports and Updates
 - President's Report
 - 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. Exemption from Audit due March 31st
 - 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 – March 15, 2022, 8am

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

<https://us06web.zoom.us/j/82102211687?pwd=dXkxcWJna1ZYMDZTaTZ5TTdhdmc0Zz09>

Meeting ID: 821 0221 1687

Passcode: 225563

One tap mobile

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+13462487799,,82102211687#,,,,*225563# US (Houston)