RCCD Board of Supervisors Meeting RCCD Conference Room, Pine Grove 8:15 a.m. July19, 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

BOARD MEMBERS

Lyn Halliday, President

Tyler Snyder, Vice President

Kent Sandstedt, Secretary

Cam Kuelthau, Treasurer

Nadine Arroyo, Supervisor

Jeremy Kline, Supervisor

Stephen Evans, Supervisor Mission: To encourage stewardship of our natural resources which will ensure the preservation and sustainability of working landscapes through education, financial and technical assistance.

- I. Call to Order
- II. Welcome and Introductions
- III. Approval June 21, 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. Quarterly Financial Report
 - 2. Mill Levy Discussion
- VI. Projects, Events, Grants Updates
 - 1. Weed Sprayer Rental Update Jeremy
 - 2. Update: STAR Plus and RCCD Soil Health Initiative Lyn
 - 3. Grant updates Kristen
 - 4. Summer Events

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 – August 16, 2022

Join Zoom Meeting

https://us06web.zoom.us/j/81741053710?pwd=LzImVDVEcXhUNEE5M0VoWGo2bkx2dz09

Meeting ID: 817 4105 3710

Passcode: 733174 Phone 720.707.2699