RCCD Board of Supervisors Meeting RCCD Conference Room, Pine Grove 8:15 a.m. August 16, 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 July 19, 2022 Board Meeting Minutes
- IV. Board Member Reports and Updates
- V. Business
 - 1. Mill Levy Presentation CJ Mucklow
 - 2. Strategic Planning Discussion Part 1
- VI. Projects, Events, Grants Updates
 - 1. Weed Sprayer Rental Jeremy
 - 2. RC Fair Nadine
 - 3. Update: STAR Plus and RCCD Soil Health Initiative Lyn
 - a. Approval of Flanders Ranch request for reimbursement- action item
 - b. Last call for equipment grant decisions
 - 4. Other

VII. Staff Updates

VIII. NRCS updates

VIX. CSU Extension Updates

X. Other

XI. 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.

XII. 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.

XIII. Adjournment

Next Regular Meeting – September 20, 2022

To Join via Zoom:

https://us06web.zoom.us/j/84727892497?pwd=VmhyYng1bnJLVIBsM0NGbEphNG13UT09

Meeting ID: 847 2789 2497

Passcode: 577773 Dial by phone

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