

RCCD Board of Supervisors Meeting
RCCD Conference Room, Pine Grove
8:15 a.m.
September 20, 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**

**Stephen Evans,
Supervisor**

- I. Call to Order
- II. Welcome and Introductions
- III. Approval August 16, 2022 Board Meeting Minutes
- IV. Board Member Reports and Updates
- V. Business
 1. Local Working Group Meeting Oct. 4 – planning discussion
 2. Meeting with County Commissioners – Sept. 26th – presentation rehearsal
 3. District Manager Contract renewal
 4. District Conservation Technician draft hiring application & budget – **action item**
 5. Strategic Planning Discussion – Part 2
 6. Cancel October meeting
- VI. Projects, Events, Grants - Updates
 1. Weed Sprayer Rental updates - Jeremy
 2. STAR Plus and RCCD Soil Health Initiative update – Lyn
 - a. Equipment grant application approved (soil health test kits)
 - b. Flanders Ranch equipment application – **action item**
 - c. Other news
 3. GLCI Grazing Land Conservation Initiative - grant application – **action item**
 4. City of Steamboat Springs Environmental Coalition Grant now open due Oct. 15 – **action item**
 5. 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 – November 15, 2022

TO JOIN VIA ZOOM:

<https://us06web.zoom.us/j/83079959385?pwd=dTZEOVI0Znd3ZldXc0RGd0wwVzc1Zz09>

Meeting ID: 830 7995 9385

Passcode: 199162 Phone: +1 720 707 2699 US (Denver)