

**RCCD Board of Supervisors Meeting
Mountain Valley Bank Conference Room
Curve Plaza
8:15 a.m.
December 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. 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.*
- III. Welcome and Introductions
- IV. Approval of November 15, 2022 Board Meeting Minutes
- V. Business
 1. Michael Moon Board Member Application Presentation
 2. Approval of 2023 Budget and Resolution - Cam
 3. Approval of Long Range Plan 2023-2025
 4. FAMLI program discussion / action
 5. Board Officer Succession in 2023
- VI. Project Updates
 1. STAR & RCCD Soil Health Initiative - Lyn
 2. Consultant Update
 - Toolkit - Results of listening sessions to date other
 - StoryMap contract
 - Other
 3. Grants / Mill Levy
- VII. Board Member Reports and Updates
- VIII. NRCS update
- IX. 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.
- X. Adjournment

Next Regular Meeting – January 17, 2023