

RCCD Board of Supervisors Meeting
8:15 a.m.
January 17, 2022
NRCS/RCCD Conference Room, Pine Grove
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**

***Tyler Snyder,
Vice President***

***Kent Sandstedt,
Secretary***

***Cam Kuelthau,
Treasurer***

***Lyn Halliday,
Supervisor***

***Nadine Arroyo,
Supervisor***

***Jeremy Kline,
Supervisor***

***Stephen Evans,
Supervisor***

***Michael Moon,
Supervisor***

1. Call to order
2. Approval of the December 20, 2022 Minutes
3. Approval of the Treasure's Report
4. 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.*
5. Welcome and Introductions
6. Business
 - o Welcome Michael (Oath of Office)
 - o Election Items: Board Member Self Nomination (Nadine, Jeremy, Tyler) required forms
 - o RCCD Officer Vacancy, Board Duty Delegation
 - o Work Comp Resolution
 - o Letter of Support for Baili Foster USFS
7. Annual Landowner's Meeting
8. Toolkit Update (Lyn)
9. CAWA grant for virtual collars (Lyn)
10. Board Member Reports
11. NRCS Report
12. 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.
13. Adjournment

Next Regular Meeting – February 21, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/88351912644?pwd=c1lmK05nUktNZ2cvU0FpbG42MEExRdz09>

Meeting ID: 883 5191 2644

Passcode: 251312

phone 720.707.2699 US (Denver)

