## RCCD Board of Supervisors Meeting 8:15 a.m.

June 15th, 2023

Conference Room at The Egg Steamboat 325 Anglers Dr, Steamboat Springs



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, President

Michael Moon, Vice President

Kent Sandstedt, Secretary

Cam Kuelthau, Treasurer

Lyn Halliday, Supervisor

Jeremy Kline, Supervisor

Stephen Evans, Supervisor

Patrick Stanko Supervisor

- 1. Call to order
- 2. Welcome and Introductions
- 3. Approval of the May 16<sup>th</sup>, 2023 Minutes
- 4. Approval of Treasurer's Report
- 5. Toolkit Update (Lyn)
  - Introduction Eric Fuchs
- 6. Business
  - Grazing Lands Conservation Initiative (GLCI) Grant Approval
    - -Overview: Lyn
    - -Board Discussion (action item)
- 7. Board Member Reports
  - -Wildfire Council Meeting Update (Kent)
  - -Soil Health Initiative and STAR Update (Lyn)
  - -Weed Sprayer Rental Program Update (Jeremy)
  - -Other Board Member Reports
- 8. NRCS Report
- 9. 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.
- 10. 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.
- 11. Adjournment

Next Regular Meeting – July18, 2023