RCCD Board of Supervisors Meeting 8:15 a.m. September 19, 2023 Mountain Valley Bank Upstairs Meeting Room, Curve Plaza and Zoom Option



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.

	1.Call to order
	2. Welcome and Introductions
BOARD	3. Approval of the July 18, 2023 Minutes
MEMBERS	4. Treasurer's Report
The Contract	5.NRCS Steamboat Office Staffing Situation – Clinton Resignation
Tyler Snyder, President	-Chad Cherefko, NRCS State Office
President	-Nakayla Lestina, NRCS Team Lead, Meeker & Craig Field Offices
Michael Moon,	-Clint Evans to attend upcoming North Platte, White, Yampa Watershed Assn.
Vice President	Meeting Sept. 27 in Craig to discuss hiring challenges
Kent Sandstedt,	6. Business
Secretary	-GLCI Grant Board Discussion – Action Item
Secretary	-Soil Health Toolkit and Soil Health Field Day Update – Lyn
Cam Kuelthau,	-STAR Plus Project Update - Lyn
Treasurer	-Virtual Fence Demonstration Project/CAWA Grant Update
Lyn Halliday,	7. Board Member Reports
Supervisor	8. CSU Extension Update – Todd
	9. Executive Session If appropriate, the Board may convene in executive session, which
Jeremy Kline,	will be closed to the public in accordance with (CRS 24-6-402) Colorado Sunshine
Supervisor	Act.
Stephen Evans,	10. Public Forum Visitors Please Note: This meeting is open to the public, and your opinion is
Supervisor	valued by the Board. However, your speaking time may be limited by the Board, if necessary
Patrick Stanko	to the efficient conduct of the meeting.
Supervisor	11. Adjournment
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	To Join Zoom Meeting
	https://us06web.zoom.us/j/81843663668?pwd=N3RTZjltU2JNNTcySTErU2I5VDdsQT09
	Meeting ID: 818 4366 3668
	Passcode: 184617
	Dial by your location
	• +1 720 707 2699 US (Denver)

Next Meeting: October 17, 2023