RCCD Board of Supervisors Meeting 8:15 a.m. December 19th, 2023 Mountain Valley Bank, Upstairs Conference Room, Curve Plaza



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

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 November 21st minutes
- 4. Approval of Treasurer's Report
- 5. Vote for approval of the Final Budget for 2024
- 6. 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.*
- 7. Weed Sprayer Update Jeremy
- 8. Business
- SAM and grant.gov registration renewals
- Review of RCCD Board termination years to determine 2024 election requirements -Brochure replenishment orders
- GLCI
 - GLCI Hiring committee
 - 9. Board Member Reports
 - 10. NRCS Report

11. 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.

12. Adjournment

Join Zoom Meeting

https://us06web.zoom.us/j/9165374039?pwd=T3VwbHhUR2NvQUNzQ2tCV3dZZIFIUT09

Meeting ID: 916 537 4039 Passcode: 381526

Phone +1 720 707 2699 US (Denver)