

**Routt County Conservation District**  
**Board Meeting Minutes**  
**October 24th 2023 8:30 am**  
**Mountain Valley Bank Meeting Room**

**Attending:**

**Board Members:**

Michael Moon  
Kent Sandstedt  
Tyler Snyder  
Cam Kuelthau  
Patrick Stanko  
Jeremy Kline via phone

**Partners and Public:**

Todd Hagenbuch  
Baili Foster via zoom

**I. Call to Order:**

- The meeting was called to order at 8:20 am by Tyler Snyder and a quorum established.
- The meeting was noticed as required by the Sunshine Law.
- Tyler welcomed everyone and thanked them for joining.

**Approval of the Minutes**

Cam motioned to approve the minutes from the September 28<sup>th</sup> Special meeting of the Board of Directors. Michael Seconded. \*Motion Passed.

Tyler had some technical difficulties with the September 19<sup>th</sup> regular Board Meeting Minutes and decided to approve them at the next meeting.

**Treasurer's Report**

Cam informed the Board that the CAWA Grant and Toolkit Grant have been closed and we have roughly \$77,000 in the bank.

**Community Support Grant**

Tyler informed the Board that he had applied for the Community Support Grant in the amount of \$3000 for capacity support the GLCI Grant. Todd reminded Tyler that there is an interview on November 28<sup>th</sup> with the support committee. Todd needs the report for how last year's community support money was spent.

Todd also informed the Board that CAWA has \$78,000 to spend in the county, the deadline for application is December 1<sup>st</sup>. There is a November 1<sup>st</sup> webinar with Greg Peterson for CAWA.

**Budget Discussion**

Cam drew the Board's attention to the budget for 2024. There was discussion about how much money will be spent out of the GLCI Grant in 2024. Cam said he would make adjustments and send a revised

budget for the next meeting. The Board will vote on the budget in December and it will need to be posted in the newspaper.

### **GLCI Grant**

There was a discussion about the Job description for the GLCI Contractor and Michael read his job description out loud. The Board had a discussion about compensation. Cam moved to authorize Michael to edit the job description and post it anywhere, he sees fit. Patrick seconded. \*Motion Passed

Michael motioned to adjourn the meeting at 10:27 and the meeting was Adjourned

Next Regular Meeting – November 21st, 2023