RCCD Board of Supervisors Meeting 8:15 a.m. January 23rd, 2024 Mountain Valley Bank Meeting Room, Curve Plaza 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.

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. Jonathan Bowler Headwaters of the Colorado Initiative
- 4. Approval of the December 19th 2024 minutes
- 5. Treasurer's Report

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. Business
 - GLCI Manager Applicant Discussion
 - Annual Landowner's Meeting Discussion
 - Worker's Comp Resolution
- 8. CAWA Grant Application Update (Patrick)
- 9. Toolkit Brochure Replenishment Update (Lyn)
- 10. STAR Program Update (Lyn)
- 11. Weed Sprayer Update (Jeremy)
- 12. Board Member Reports
- 13. NRCS Report

14. 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.

15. Adjournment

Join Zoom Meeting

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