

RCCD Board of Supervisors Meeting
8:15 a.m.
February 20th, 2024
Mountain Valley Bank Meeting Room, Curve Plaza
Zoom Option



1475 Pine Grove Road, Suite 201A
Steamboat Springs, Colorado 80487
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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 January 23rd 2024 minutes
4. Approval of the January 30th 2024 Hiring Committee Special Board Meeting
5. Treasurer's Report
 - 2023 YE Financials
 - 2023 Audit Exemption
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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 Consultant Agreement
 - GLCI Participant's Interest
8. Annual Landowner's Meeting Planning and Agenda Discussion
9. CAWA Grant Application Update (Patrick)
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=T3VwbHhUR2NvQUZQ2tCV3dZZlFUT09>