## RCCD Board of Supervisors Meeting 8:15 a.m. April 16<sup>th</sup>, 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. Approval of the March 23rd 2024 minutes
- 4. Treasurer's Report
  - Bank Signature Resolution approval
- 5. 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.
- 6. Business
  - GLCI Consultant Agreement Update
  - GLCI Participant's Interest Update
  - Open Meetings Act Review
- 7. Annual Landowner's Meeting Recap
- 8. STAR Program Update (Lyn)
- 9. Weed Sprayer Update
- 10. Board Member Reports
- 11. NRCS Report
- 12. 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.
- 13. Adjournment

Join Zoom Meeting

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