

Routt County Conservation District
Board Meeting Minutes
August 20th 2024 8:15 am
Mountain Valley Bank Meeting Room

Attending:

Board Members:

Lyn Halliday
Kent Sandstedt
Tyler Snyder
Michael Moon Zoom
Cam Kuelthau
Patrick Stanko

Partners and Public:

Sharon Clever Via Zoom
Kathryn Bidell Via Zoom

I. Call to Order:

- The meeting was called to order at 8:21 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.

July 16th Minutes Approval

Cam mentioned that we need to change the amount in the Treasurer's Report from \$256,000 to \$256
*Cam Motioned to pass the Minutes after the change. Kent 2nd **Motion Passed

NRCS Unfunded Cooperative Agreement

Tyler mentioned that Kara had presented a new unfunded cooperative agreement to be signed and forwarded to Clinton Evans.

*Lyn Motioned to sign the MOU as presented by the NRCS. Patrick Seconded. *Motion Passed.

GLCI Update

Kathy mentioned that Windler and Coberly Creek have signed MOU's to continue with the GLCI project into next spring and summer. Tyler needs to contact Barbara about extending the Grant. Sharon has visited Coberly and will go back on Monday to do some field work for reporting and station site evaluation. Kathy mentioned that she is looking into a company called Halter for their product and it seems to be a worthy business to investigate. Lyn mentioned that Michael did a great job writing the article showcasing the GLCI.

Soil's Health Field Day

Lyn informed the Board that the Soil's Health Field day will be held on September 26th. She has reached out to Markus Winger, Christine Shook, Chuck Peacock, John Miller, and Shawn Bruckman as potential speakers. The Board had a discussion about how much funding Lyn will need in order to carry out the Field Day.

*Patrick motioned that the Board approve \$1250 for Field Day operations from the \$300 already approved through the STAR program. Cam seconded. *Motion Passed.

Board Member Reports

Cam mentioned that the budget review is to be done by the October meeting and he might need some help reviewing it once he makes a first pass.

Kent mentioned that the new CAA office is open.

Patrick mentioned that the Bear River automation project should take place this fall. The youth water festival will take place at the fairgrounds on September 25th.

NRCS Report

Erin informed the Board that Kara is out on leave for 2 weeks. The RTL position and RCT positions have closed. The projects they are working are mostly EQUIP irrigation and cover crop as well as conifer removal.

Next meeting September 17th 8:15am MVB

Kent Motioned to Adjourn at 10:39AM