

Routt County Conservation District
Board Meeting Minutes
February 18, 2025, 8:15am
Mountain Valley Bank Meeting Room

Attending:

Board Members:

Patrick Stanko
Cam Kuelthau
Kent Sandstedt
Lyn Halliday
Tyler Snyder
Jeremy Klein
Stephen Evans
Sharon Clever
Davey Baron
Tom Wyman

Partners & Public:

Shawn Sabo
Todd Hagenbuch

Call to Order:

8:21am/Patrick Stanko

Welcome & Introductions

Approval of Meeting Minutes:

Review deferred to March meeting for 12/24, 1/25, 2/25

Treasurer's Report:

Cam Kuelthau provided brief summary for \$81,000 on account; no new GLCI revenue collected. Audit Exemption, Resolution, filings due 3/30/25 with RCCD Board members signatures; Lyn Halliday motion for Short Form Resolution compliance, approved. Annual Report filing award \$750 expected from state.

Business:

a. New Board Members:

Sharon Clever, Davey Baron, Tom Wyman confirmed/sworn in with oath of office; CD training web link suggested by Lyn Halliday for them to review- Tom Wyman approved to initially review Mill Levy proposal RCCD may choose to pursue-

b. Virtual Fence Project Update:

Katherine Bedell absent this meeting; previously reported no new collars yet for Coberly Creek; same for Windler, but new expected by April/May... may be too late however. Vence PO copy to be requested to help demonstrate GLCI compliance. Faulty collar solutions/replacements still being sought.

c. Annual Landowner's Meeting:

2/26/25 event; SSCC 5:30pm, 4:30pm set-up. Local paper promo announcement/article presented 2/5/25. Sharon's Catering for lite meal confirmed, @ \$25pp for 25 estimated participants. Shawn Sabo/NRCS to lead NRCS Local Working Group session; Reece Melton/Colorado Soil Health to present matching Grant program; SOROCO FFA presenter invited; Annual Report, Tool Kit, & other relevant RCCD/NRCS publications to be picked up & available for attendees attending-

d. Disability Disclaimer on Website: to be added-

Board Member Reports:

UYWG Edge of Field Report program 2/5 recapped, RCWFMC HIZ workshop 3/11/25 & Stake Holder meeting 4/16/25; CAA Ag Week starts 3/16-3/22/25, CAA Board Meeting 3/27/25; Weed Advisory Bd meeting 3/27/25-

CSU Extension Report:

Todd - Hagenbuch RCWFMC HIZ workshop 3/11/25.

NRCS Report:

Chad & Shawn- Staffing & grant changes underway with latest government announcements for agency downsizing; Erin effected. Shawn's interim role ends this month.

Adjournment:

10:45am/Patrick