

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

**Attending:**

**Board Members:**

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

**Partners & Public:**

Todd Hagenbuch

**1. Call to Order:**

8:37am/Patrick  
Stanko

**2. Welcome & Introductions**

**3. Approval of Meeting Minutes:**

Review deferred to April meeting for 12/24, 1/25, 2/25; 3/18-

**4. 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.

**5. Business:**

a. 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 requested to help demonstrate GLCI compliance. Faulty collar solutions/replacements still being sought. Cobderly ready to order new collars but needs confirmation NRCS ability to contribute; Lyn Halliday to confirm with NRCS for \$ commitment; Katherine Bedell previously presented \$2250 for payment; Katherine Bedell due \$800 & SC due \$1450. RCCD time for grant research to be billed separately; Cam Kuelthau to forward payment request spreadsheet & related docs. Tyler Snyder contacted to review update with Vence & report. Special meeting may be needed.

b. Annual Landowner's Meeting; Working Group Meeting Follow-up:

Lyn Halliday to forward copy of flip chart data collected at meeting, for future use/ reporting to NRCS, mnts of mtg to be drafted to help with future planning; clarify NRCS role & programs available for landowners/operators. Suggested next ALOM offer new YV landowners, breakout sessions to review needs & land stewardship resources including a "rural living guide" - post same on RCCD website... more info on what NRCS is all about...

c. Election Update:

Lyn Halliday, Stephen Evans, Kent Sandstedt confirmed self nominations; 4yr renewals posted & filed with DOLA.

d. RCCD Scholarship Status:

\$556.25 on account; Cam Kuelthau to status with Jeremy Kline /family to verify interest to continue sponsorship/contribution or if & should be returned; if continuing, pursue new recipient applications January 2026; May consider partnering with FFA or similar other scholarship program...

e. Three Year Plan Update:

Soil Health, Forestry/Rangeland Health, Wildfire Mitigation, Water Quality, Weed Control remain primary targets- Strategic plan/priorities update to be considered; discuss engaging a facilitator to help update next 3yr plan, review voids in other local Ag agencies in order to fill where landowners are not served-

f. Toolkit Reprint Status:

\$5/unit cost; \$1500 available to resupply for 2025 use- Lyn to order.

6. **Board Member Reports:**

Wild Fire/HIZ Workshop 3/11 w/Stakeholder Mtg 4/16, Weed Advisory Board Mtg 3/27, CAA Board Mtg 3/27, UYWC Grants pending-

7. **NRCS Report:**

Staffing & grant changes underway with latest government announcements for agency downsizing; 25 contracts existing... Wolf depredation fund mgt pending. Shawn Sabo returned to Ft Collins; Erin Gelling reinstated.

8. **Adjournment:**

10:55am/Patrick Stanko