White River Conservation District Board Meeting

District’s Board Meeting Room

351 7th St., Meeker, CO 81641

**December 12th, 2024 - 5:00 P.M**

 **AGENDA**

5:00 Call Meeting to Order, Pledge of Allegiance

* + - Approve Agenda, Approve absentee board members.

5:05 Public Comments/Guests (if any)

5:10 November Joint and Special Meeting Minutes – emailed previously Approve

5:15 December Payables Approve

5:20 October and November Financials Approve

**Old Business**

 5:25 Annual Plan of Work Updates as presented in the Agenda Background Board Member Q&A

* Long-term Sustainable Funding
* Land Use Plan (LUP)
* Rangeland
* Water
* Wildlife

**New Business**

 5:40 Budget Hearing (Motion to Close) Approval/Disapproval

 5:50 Budget (Mill Levy) Approval/Disapproval

 6:00 WR Annual meeting Dates Discussion

 6:10 Speakers/Grants for Annual Meeting Discussion

 6:15 Meeting Sponsorship Discussion

 6:20 Use of Vacation Days – Vanessa and Blake (EoM Dec.) Approve/Disapprove

 6:25 NRCS RCPP and CDA Grant Discussion

 6:30 Website – Increase in Monthly Subscription Discussion

 6:35 Bison – Colorado Policy on Bison to Big Game Bill Discussion

 6:45 Banking Signature Removal/Addition Approve/Disapprove

 7:00 Use of Zoom / Google Meets for Board Members Discussion/Approve

 7:05 Election of Supervisor Discussion

 7:10 County DNR Job Description Discussion

 7:15 Cricket Program – Cost Share Program Option Discussion/Approve

Reports

 7:20 Board Member Reports

 7:30 Staff: District Manager, Project Manager, Watershed Coordinator, Forestry Coordinator.

**Other reports**: NRCS

 Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter

 7:40 Adjourn Meeting – Next meeting January 9th, 2025

TASKS: