**Douglas Creek Conservation District Board Meeting**

Rio Blanco Water Conservancy District Board Room

2252 E Main St. Rangely CO 81648

**June 4, 2024 - 6:00 pm**

 **DRAFT AGENDA**

6:00 Call Meeting to Order, Pledge of Allegiance

* + - Approve Agenda, Approve absentee board members.

6:05 Public Comments (if any)

6:10 Guests: Liz Chandler

6:30 May Minutes – emailed previously Approve

6:35 June Payables (None for June) Approve

6:40 May Financials Approve

**Old Business**

 6:45 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**

 7:05 Matching Grant Application Discussion/Approve

 7:00 Banking info Discussion

Reports

 7:30 Board Member Reports

7:35 Staff: Office Manager, Project Manager, Watershed Coordinator, Forestry Coordinator.

**Other reports**: NRCS

 7:40 Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter

7:50 Adjourn Meeting – Next meeting July 2, 2024

TASKS: