White River Conservation District Board Meeting

District’s Board Meeting Room

351 7th St., Meeker, CO 81641

**September 12th, 2024 - 5:30 pm**

 **DRAFT AGENDA**

5:30 Call Meeting to Order, Pledge of Allegiance

* + - Approve Agenda, Approve absentee board members.

5:35 Public Comments/Guests (if any)

5:40 August Minutes – emailed previously Approve

5:45 September Payables Approve

5:50 August Financials Approve

**Old Business**

 5:55 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

 6:15 GrantVantage

 6:20 Cricket Program

**New Business**

 6:30 Review Inventory Items Discussion

 6:35 Current Mileage Rate Discussion

 6:40 Website Login Contacts Discussion

 6:45 CSCB - Election ` Approval

 6:50 CRMP applications for RESTORE Approval/Disapproval

 6:55 The Willow Creek Agreement Amendment Approval/Disapproval

 7:00 Old Growth, Forest Comments Approval/Disapproval

 7:10 USFS Letter Approval/Disapproval

 7:20 Board Resource Contacts Discussion

 7:30 Oldland Drill Invoice Approval/Disapproval

 7:35 Conference Phone Approval/Disapproval

Reports

 7:45 Board Member Reports

7:55 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

8:15 Adjourn Meeting – Next meeting October 10th, 2024

TASKS: