

Douglas Creek Conservation District  
Board Meeting Minutes  
February 13, 2024

A rescheduled meeting of the Douglas Creek Conservation District Board of Supervisors, held at the Rio Blanco Conservancy District office Board Room was called to order at 6:08pm

Attendance: Rosaly Coombs (President), Ron Reich (Sec/Treasurer), Stu Massey (Supervisor), Bill Hume (Supervisor), Callie Hendrickson (Exec Director), Fay Seely (Office Manager),

Approve Agenda: Stu moved to approve the agenda as presented. Bill seconded the motion, motion carried unanimously.

Absent Members: Ron moved to excuse Scott Robertson due to work commitments. Stu seconded the motion, motion carried unanimously.

Minutes: Stu moved to approve the January 2024 board meeting minutes. Ron seconded the motion, motion carried unanimously.

Financials:

Stu moved to approve the December financials as presented. Ron seconded the motion, motion carried unanimously.

Payables: The below payables were presented to the Board.

Bill made a motion to approve the payables, Stu seconded the motion, motion carried unanimously.

SDA Membership Dues 2024	\$ 276.48 (with approval)
2024 Chamber Membership	\$ 62.50 (with approval)
<b>TOTAL</b>	<b>\$ 338.98</b>

NRCS: Laurel reviewed the MOA between the districts and NRCS.

Old Business:

Callie highlighted Annual Plan of Work (APW) updates.

- The County Commissioners approved the District grant application.
- The Conservation Corner article was an article that Liz wrote summarizing the activities of the PAC.
- The three “big ditches” have met with the engineer to get more clarification on costs and projects.
- The Forestry Coordinator position has been filled. Vanessa Trout will start on Monday March 4<sup>th</sup>.
- BLM has indicated they will be doing a gather of excess horses in the Piceance East-Douglas HMA this fall.
- Staff continues to work on organizing the cricket control program along with the County. An Assistant Coordinator has yet to be identified to help the County Weed & Pest Coordinator, Jane Turnburke.
- There will be Cricket Control Meetings, Tuesday February 20<sup>th</sup> in Rangely at CNCC Weiss building at 6pm and in Meeker on Wednesday February 21<sup>st</sup> at Meeker Fire Hall at 6pm.

Stu made a motion to donate \$250 to the Meeker FFA Chapter and the Travel Club organization. Ron seconded the motion, motion carried unanimously.

Staff Reports: Written reports were presented.

**Next meeting: March 5th, 6pm**

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Fayanna Seely  
Office Manager

**Previous Month's Hours and Miles**

<b>Board Member:</b>	<b>Hours</b>	<b>Miles</b>	
Bill Hume	2	20	-
Rosaly	2.5	36	
Scott	15	155	-
Ron	3	4	
Stu	9	125	