**White River Conservation District Board Meeting**

351 7th St., Meeker, CO 81641

**June 13 at 5:00 pm**

**DRAFT AGENDA**

 5:00 Call Meeting to Order

* + - Approve Agenda, Approve absentee board members

 5:05 Guests:

 5:10 Paul Miller / 2023 Audit Approve

 5:30 April Financials Approve

 5:35 May Payables – back side of agenda Approve

 5:40 April Minutes – emailed previously Approve

**Old Business**  (Review Agenda Background Email for Details)

 5:45 Annual Plan of Work Updates (See details in printed Background) Board Member Q&A

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

**New Business**

 6:05 Applegate contract extension Review/Approve

 6:10 America the Beautiful Grant (Tristan) Discussion/Approve

 6:25 2025 Matching Grant Application Discussion

 6:35 8’ Tire Tanks Discussion

 6:45 Forestry/Youth Core contract Review/Approve

**Reports**

 6:50 Board Member Reports

 6:55 Staff: Office Manager, Project Manager, Watershed Coordinator, Forestry Coordinator

**Other reports**: NRCS

 7:00 Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter

 7:05 Adjourn Meeting – Next Meeting July 11th, 5pm

**TASK LIST**