Douglas Creek Conservation District Board Meeting

Rio Blanco Water Conservancy District Board Room

2252 East Main Street, Rangely, CO 81648

**October 8th, 2024 – 6:00 P.M.**

 **DRAFT AGENDA**

6:00 Call Meeting to Order, Pledge of Allegiance

* + - Approve Agenda, Approve absentee board members.

6:10 Public Comments/Guests (if any)

* Nakayla – NRCS (may be attending closer to 7:00 P.M.)

6:15 August Minutes – emailed previously Approve

6:20 October Payables Approve

6:25 August & September Financials Approve

**Old Business**

 6:35 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

 6:40 Audit Exemption Acceptance Letter

 6:45 GrantVantage – Update/Presentation

**New Business**

 6:55 Cricket Program – Effectiveness/Further Follow Through Discussion

 7:05 Annual meeting Discussion

 7:15 Speaker for Annual Meeting Approval/Disapproval

 7:25 Policy for Sole Source Approval/Disapproval

 7:35 Advertisement for Inventory and Equipment Shed Items Discussion

 7:45 Budget Preliminary Approval Approval/Disapproval

 7:50 CACD Annual Meeting Attendees Discussion

 7:55 2025 Cost Share Application Instructions Discussion

 8:00 2025 Chipper Rebate Program Discussion

 8:05 NRCS – Checklist & Update Approval/Disapproval

 8:15 FCA Engagement Letter Discussion

Reports

 8:25 Board Member Reports

 8:35 Staff: District Manager, Project Manager, Watershed Coordinator, Forestry Coordinator.

**Other reports**: NRCS

 8:45 **Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter**

 **Adjourn Meeting – Next meeting November 5th, 2024**

TASKS:

DOUGLAS CREEK PAYABLES

White River CD Inv# CM-303 Quarterly Split $1,661.34

North Platte, Yampa, White Watershed Dues $100.00