

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	
	<ul style="list-style-type: none">• 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	September Financials	Approve

Old Business

6:35	Annual Plan of Work Updates as presented in the Agenda Background Board Member Q&A	
	<ul style="list-style-type: none">• 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: