White River and Douglas Creek Conservation District Board Meeting

Fairfield Center

200 Main Street, Meeker CO 81641

**February 12th, 2025 - 3:00 P.M**

 **AGENDA**

3:00 Call Meeting to Order, Pledge of Allegiance

* + - Approve Agenda, Approve absentee board members.

3:05 Public Comments/Guests (if any)

3:10 January Minutes – emailed previously (Separately) Approve

3:15 February Payables (Separately) Approve

3:20 January Financials (Separately) Approve

**Old Business**

 3:30 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
* Solar

**New Business**

 3:40 Blair & Associates Audit for 2024 Discussion/Approve

 3:50 Elections – Call for Nominations & Self Nominations Discussion

 3:55 Banking Signatures – Douglas Creek Discussion

 4:00 Drone Program/Training Discussion

 4:10 Stockgrowers Annual Meeting Report Discussion

 4:20 Trump Pause on Federal Funds Update Discussion

Reports

 4:30 Board Member Reports

 4:35 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

 4:40 Adjourn Meeting – Next meeting March 4th for DC and March 13th for WR for Separate Meetings, 2025

TASKS: