Douglas Creek Conservation District Board Meeting

Rio Blanco Water Conservancy District Board Room

2252 East Main Street, Rangely, CO 81648

**October 10th, 2024 – 6:00 P.M.**

 **AGENDA**

6:00 Call Meeting to Order, Pledge of Allegiance

* + - Approve Agenda, Approve absentee board members.

6:10 Public Comments/Guests (if any)

6:15 November Minutes – emailed previously Approve

6:20 December Payables Approve

6:25 November 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

**New Business**

 6:45 Budget Final Discussion/Approval Approval/Disapproval

 7:00 WR Annual meeting Dates Discussion

 7:10 Speakers/Grants for Annual Meeting Discussion

 7:15 Meeting Sponsorship Discussion

 7:25 NRCS RCPP and CDA Grant Discussion

 7:30 Website – Increase in Monthly Subscription Discussion

 7:35 Bison – Colorado Policy on Bison to Big Game Bill Discussion

 7:45 Banking Signature Discussion

 7:55 Use of Zoom / Google Meets for Board Members Discussion/Approve

 8:05 Election of Supervisor Discussion

 8:15 County DNR Job Description Discussion

 8:20 Cricket Program – Cost Share Program Option 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 January 7th, 2025**

TASKS:

DOUGLAS CREEK PAYABLES

ColoCPA $27.50