

White River & Douglas Creek Conservation District Joint Board Meeting
CNCC 500 Kennedy Drive, Rangely CO
Weiss Conference Room
August 8 at 6:00 pm

DRAFT AGENDA

6:00 Call Meeting to Order

- Approve Agenda, Approve absentee board members

6:05 Guests:

6:10 July Financials (WR) June/July Financials (DC) Approve

6:15 Aug Payables (WR) July/Aug (DC) back side of agenda Approve

6:20 July Minutes (WR) June (DC) emailed previously Approve

Old Business (Review Agenda Background Email for Details)

6:25 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

6:40 Mileage reimbursement (DC&WR) Discussion

6:50 Electronics recycle (WR) Review/Approve

6:55 Destroy old files (DC&WR) Approve

7:00 2025 CSCB/DCT Grant application Review/Approve

7:10 Service provider Agreement with Delbert Johnson Review/Approve

7:20 Matching Grant Cricket Program Discussion

7:30 Resolutions for the Watershed Discussion/Approve

7:45 Solar Farm Conservation Planning Discussion

8:00 Grant Management Software Discussion

Reports

8:10 Board Member Reports

8:20 Staff: Office Manager, Project Manager, Watershed Coordinator, Forestry Coordinator

Other reports: NRCS

8:40 Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter.

Adjourn Meeting – **Next Meeting September 12, 5pm**

TASK LIST

WHITE RIVER PAYABLES

FBC-Vonage	Office Telephone	\$50.63	\$5.06
FBC-Microsoft	Subscription / Family plan	\$24.00	\$2.40
FBC Amazon	folders/dividers/ink	\$183.33	\$18.33
FBC USPS	Stamps	\$68.00	\$6.80
FBC Conservation Job Board	Advertising	\$55.00	\$5.50
FBC Ma Famiglia	Meal	\$85.73	
FBC Facebook	Advertising	\$207.90	\$20.79
Streamline	Website Maintenance	\$80.00	\$8.00
Cimarron	Office Internet	\$50.00	\$5.00
ColoCPA	Monthly Bookkeeping	\$252.50	
CEBT	Employee Life/Health Ins.	\$1,680.58	
Elizabeth Chandler	Coordinator	\$4,300.00	
Callie Hendrickson	Monthly Cell	\$30.00	\$3.00
Callie Hendrickson	Reimbursement	\$457.11	
Tristan McGee	Monthly Cell	\$30.00	
Tatum Kennedy	Monthly Cell (June, July,)	\$60.00	\$6.00
Fayanna Seely	Monthly Cell	\$30.00	\$3.00
Vanessa Trout	Monthly Cell	\$30.00	
Vanessa Trout	Reimbursement	\$44.39	
Applegate Group	Big Ditch Preliminary Work	\$4,417.50	
Kari Brennan	IWI Coordination	\$1,500.00	
Joe Sullivan	S.T.A.R producer	\$4,463.10	
	Totals	\$18,099.77	
		DC Split	\$83.89

DOUGLAS CREEK PAYABLES

White River CDInv# CM292

Quarterly Split

\$1659.03