**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 Minutes (WR) June (DC) emailed previously Approve

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

 6:20 July Financials (WR) June/July Financials (DC) 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

 6:40 Service provider Agreement with Delbert Johnson Review/Approve

 6:50 Matching Grant Cricket Program Discussion

**New Business**

 7:05 Destroy old files (DC&WR) Approve

 7:10 2025 CSCB/DCT Grant application Review/Approve

 7:20 Resolutions for the Watershed Discussion/Approve

 7:35 Solar Farm Conservation Planning Discussion

 7:45 Grant Management Software Discussion

**Reports**

 8:00 Board Member Reports

 8:10 Staff: Office Manager, Project Manager, Watershed Coordinator, Forestry Coordinator

**Other reports**: NRCS

 8:30 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 |  |
| Tatumn 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