

White River Conservation District Board Meeting
District's Board Meeting Room
351 7th St., Meeker, CO 81641
March 6, at 6:00 pm

AGENDA

- 5:00 Call Meeting to Order
- Approve Agenda, Approve absentee board members
- 5:05 Public Comments (if any)
- 5:10 Guests: Dustin Shiflett (CSCB)
- 5:15 **December, January & February Financials (this will take some time)** Approve
- 5:20 March Payables – back side of agenda Approve
- 5:25 February Minutes – emailed previously Approve

Old Business (Review Agenda Background Email for Details)

- 5:30 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

- 5:50 Forestry Coordinator Introduction
- 6:00 Excess Horse Removal Letter Discussion/Approve

Reports

- 6:05 Board Member Reports
- 6:10 Staff: Office Manager, Project Manager, Watershed Coordinator (see packet), Liz, Fay, Tristan. **Other reports:** NRCS
- 6:15 Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter
- 6:30 Adjourn Meeting – **Next Meeting April 11, 6pm**