

White River Conservation District
Board Meeting Minutes
March 6, 2024

A rescheduled meeting of the White River Conservation District Boards of Supervisors, held at the Conservation District’s board meeting room, was called to order at 5:02 p.m.

Attendance: Chris Collins (President), Kathy Nelson (Vice Pres.), Marc Etchart (Supervisor), Bill Lake (Supervisor), Callie Scritchfield (Exec Director), Fayanna Seely (Office Manager), Vanessa Trout (Forestry Coordinator), Dustin Shiflett (CSCB), Janie VanWinkle (Agriwest)

Marc made a motion to approve the absence of Supervisor Neil Brennan for work reasons, Kathy seconded the motion, motion carried unanimously.

Marc made a motion to approve the agenda, Bill seconded the motion, motion carried unanimously.

**Bill made a motion to table the December financials, Marc seconded the motion, motion carried unanimously.
Marc made a motion to table the January financials, Kathy seconded the motion, motion carried unanimously.
Marc made a motion to table the February financials, Kathy seconded the motion, motion carried unanimously.**

Marc made a motion to approve the February minutes; Kathy seconded the motion, motion carried unanimously.

Marc made a motion to approve the payables minus \$220 for ColoCPA because the invoice hasn’t been received yet, Kathy seconded the motion, motion carried unanimously.

FBC-Vonage	Office Telephone	\$50.46	\$5.05
FBC-Microsoft	Subscription / Family plan	\$24.00	\$2.40
FBC-HP Instant Ink	Ink for Printer	\$45.78	\$4.58
FBCMicrosoft	365 Family subscription	\$99.99	\$10.00
Streamline	Website Maintenance	\$80.00	\$8.00
Cimarron	Office Internet	\$50.00	\$5.00
ColoCPA	Monthly Bookkeeping	\$220.00	0
CEBT	Employee Life/Health Ins.	\$846.23	0
Elizabeth Chandler	Coordinator	\$4,300.00	0
Callie Hendrickson	Monthly Cell	\$30.00	\$3.00
Tristan McGee	Monthly Cell	\$30.00	
Fayanna Seely	Monthly Cell	\$30.00	\$3.00
Meeker FFA	Donation	\$500.00	
Teagen Sheridan	Donation	\$100.00	
Vivian Brown	Donation	\$100.00	
Community Counts		\$100.00	\$10.00
	TOTALS	\$6,606.46	\$41.02
			DC Split

AgriWest: Janie presented to the group her new position at AgriWest through the Business Incubator Center. This is a unique initiative, intended to support agricultural sustainability and food security systems in western Colorado. Janie asked for input on the issue facing the Ag community and ideas for solutions for sustaining ag to protect the food security now and in the future.

CSCB: Dustin let the group know he is available for any supervisors or district managers who would like refreshers on the district operations. He can facilitate meetings if needed.

Old Business:

Annual Plan of Work Updates (background) –

Callie highlighted Annual Plan of Work (APW) updates.

- Comments submitted for the CPW Wildlife Commission appointees
- Attended BLM RAC meeting in Craig
- Submitted comments on the Yellow Creek grazing permit
- Joined a conference call with CCA to get updates on upcoming legislative bills

New Business:

Marc made a motion to approve the BLM Horse Removal Letter as presented, Kathy seconded the motion, motion carried unanimously.

Kathy made a motion to go into Executive Session 7pm pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter.

The Board came out of executive Session at 7:27 with no action items at this time.
Meeting adjourned at 7:29pm

Next meeting is scheduled for **Thursday April 11 at 5pm.**

Respectfully submitted,

Fayanna Seely, Office Manager

Last Month's Hours and Miles

Board Member:	Hours	Miles
Chris Collins	44	5
Kathy Nelson	2.5	36
Bill Lake	5	48
Neil Brennan		
Marc Etchart	28	314

Task List:

- Get a copy of the Chamber of Commerce Assoc on the Oil and Gas letter and fact sheet
- Check in on Supervisor training video and binder
- Get a template from CFCD for LWG questions