

Douglas Creek Conservation District Board Meeting
 Rio Blanco Water Conservancy District Board Room
 2252 E Main St. Rangely CO 81648

February 13, 2023 - 6:00 pm

AGENDA

- 6:00 Call Meeting to Order, Pledge of Allegiance
 - Approve Agenda, Approve absentee board members.
- 6:05 Public Comments (if any)
- 6:20 January Minutes – emailed previously Approve
- 6:25 February Payables Approve
- 6:30 January Financials Approve

Old Business

- 6:45 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

- 7:00 Audit Exemption Discussion/Approve
- 7:10 FFA Donation Discussion/Approve
- 7:15 CPW/Crickets Discussion
- 7:20 Annual Meeting review Discussion

Reports

- 7:45 Board Member Reports
- 7:50 Reports:
ED, OM, PM, Watershed Coordinator, NRCS (see packet) / Callie, Fay, Tristan, Liz, NRCS
- 7:55 Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter
- 8:00 Adjourn Meeting – **Next meeting March 5, 2023**

TASKS:

February Payables

SDA Membership Dues 2024	\$ 276.48 (with approval)
2024 Chamber Membership	\$ 62.50 (with approval)
TOTAL	\$ 338.98

