

White River Conservation District Board Meeting  
351 7<sup>th</sup> St., Meeker, CO 81641  
May 9 at 5:00 pm

**DRAFT AGENDA**

5:00	Call Meeting to Order	
	<ul style="list-style-type: none"><li>• Approve Agenda, Approve absentee board members</li></ul>	
5:05	Guests: Bill Mills (BLM)	
5:15	Liz Chandler – Watershed Coordinator Update	
5:30	April Financials	Approve
5:35	May Payables – back side of agenda	Approve
5:40	April Minutes – emailed previously	Approve
<b><u>Old Business</u></b> (Review Agenda Background Email for Details)		
5:45	Annual Plan of Work Updates (See details in printed Background)	Board Member Q&A
	<ul style="list-style-type: none"><li>• Long-term Sustainable Funding</li><li>• Land Use Plan (LUP)</li><li>• Rangeland</li><li>• Water</li><li>• Wildlife</li></ul>	
6:00	Tablet information	Discussion/Approve
<b><u>New Business</u></b>		
6:05	Joint CACD Dues for 2024	Discussion/Approve
6:10	Osborn Industries Contract	Discussion/Approve
6:15	America The Beautiful Grant language	Discussion/Approve
<b><u>Reports</u></b>		
6:05	Board Member Reports	
6:15	Staff: Office Manager, Project Manager, Watershed Coordinator, Forestry Coordinator	
	<b>Other reports:</b> NRCS	
6:25	Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter	
6:30	Adjourn Meeting – <b>Next Meeting June 13<sup>th</sup>, 5pm</b>	