

JOINT White River & Douglas Creek Conservation Districts Board Meeting
Meeker Town Hall/Chamber of Commerce
Large Meeting Room
345 Market St., Second Floor Meeker, CO 81641
April 11 at 5:00 pm

AGENDA

5:00	Call Meeting to Order	
	<ul style="list-style-type: none">• Approve Agenda, Approve absentee board members (both)	
5:05	Public Comments (if any)	
5:10	Guests: Matt Collins, Western Landowners Alliance (WLA) - Wolf RCPP	
5:30	March Financials (WR) and February/March (DC)	Approve
5:40	April Payables – back side of agenda (both)	Approve
5:45	March Minutes – emailed previously (both)	Approve
Old Business (Review Agenda Background Email for Details)		
5:50	Annual Plan of Work Updates (See details in printed Background)	Board Member Q&A
	<ul style="list-style-type: none">• Long-term Sustainable Funding• Land Use Plan (LUP)• Rangeland• Water• Wildlife	
6:10	NRCS/UCA Agreements (Both)	Discuss/Approve
New Business		
6:25	ATV Bids (WR)	
6:30	Drill maintenance	Discussion
6:35	Contracts: (WR)	
	Watershed Coordinator/Liz Chandler	Discuss/Approve
	IWI Contractor/Kari Brennan	Discuss/Approve
6:45	Ditch Improvement Funding Opportunities & Soil Health Meeting (Both)	Discussion
Reports		
6:55	Board Member Reports	
7:00	Staff: Office Manager, Project Manager, Watershed Coordinator, Forestry Coordinator	
	Other reports: NRCS	
7:10	Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter	
7:30	Adjourn Meeting – Next Meeting DC 7th, 6pm / WR May 9th, 5pm	

WHITE RIVER PAYABLES

FBC-Vonage	Office Telephone	\$50.80	\$5.08
FBC-Microsoft	Subscription / Family plan	\$24.00	\$2.40
FBC-HP Instant Ink	Ink for Printer	\$45.78	\$4.58
FBC-USPS	Stamps	\$69.39	
Applegate Group	Preliminary Conceptual Design	\$1,551.25	
Streamline	Website Maintenance	\$80.00	\$8.00
Cimarron	Office Internet	\$50.00	\$5.00
ColoCPA	March Invoice 24467	\$442.50	0
ColoCPA	Monthly Bookkeeping	\$240.00	0
CEBT	Employee Life/Health Ins.	\$846.23	0
Elizabeth Chandler	Coordinator	\$4,300.00	0
Callie Hendrickson	Monthly Cell	\$30.00	\$3.00
Callie Hendrickson	Reimbursement	\$399.32	\$134.00
Tristan McGee	Monthly Cell	\$30.00	0
Fayanna Seely	Monthly Cell	\$30.00	\$3.00
Vanessa Trout	Monthly Cell	\$30.00	
Vanessa Trout	Reimbursement	\$197.91	
Osborn Industries	Range Monitoring	\$5,005.00	
Rio Blanco Herald Times	Advertising contract	\$336.00	\$33.60
	TOTAL	\$8,189.27	\$198.66
			DC Split

DOUGLAS CREEK PAYABLES

WR 1 st Qtr Invoice	IN PROGRESS	\$1755.82
ColoCPA Exempt from Audit	Inv #24471	\$375.00
YGW Watershed Dues (with approval)	Check never received/reissue	\$100.00
	TOTAL	\$2230.82

TASK LIST