

White River Conservation District Board Meeting

May 14, 2026 – 5:00 P.M.

WRDCCD Board Room, 351 7th St. Meeker CO

<https://us02web.zoom.us/j/84331550227?pwd=jehy71XvDClabYaIPLghQKAP8Q5thB.1>

AGENDA

- 5:00 Call Meeting to Order, Pledge of Allegiance
• Approve Agenda, Approve absentee board members
- 5:05 April Meeting Minutes– emailed previously Approve
- 5:10 April Payables Approve
- 5:15 April Financials Approve

Old Business

- 5:20 Annual Plan of Work Updates
- Long-term Sustainable Funding
 - Land Use Plan (LUP)
 - Rangeland
 - Water
 - Wildlife / Aquatics
 - Forestry
 - Wildfire Recovery / Prevention

New Business

- 5:30 WUI Presentation: Wildfire Resiliency Code Discussion
- 6:00 FSA Update (Shad Butler) Discussion
- 6:10 NRCS Local Work Group Meeting Discussion
- 6:25 Policy Revisions Discussion / Approve
- 6:45 Officer Elections Discussion
- 7:00 CSCB Matching Grant Application Discussion
- 7:10 Public Comments / Guests

Reports

- 7:20 Board Member Reports
- 7:25 **Staff Reports:** Project Manager, Director of Natural Resources, Forest Program Manager, District Manager

7:35 Executive Session

Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(l) for discussion of personnel matters, specifically the regular performance review of the District Manager, unless the employee requests an open meeting.

Recommended Motion: *I move that the Board enter executive session pursuant to C.R.S. § 24-6-402(4)(f)(l) for discussion of personnel matters, specifically the regular performance review of the District Manager. No formal action will be taken in executive session.*

- 8:00 Adjourn Meeting

Upcoming Special Board Meetings: JOINT in Meeker, June 9, July 2 (LWG)