## **Douglas Creek Conservation District Board Meeting**

Rio Blanco Water Conservancy District Board Room 2252 E Main St. Rangely CO 81648

May 7, 2024 - 6:00 pm

## **DRAFT AGENDA**

6:00	Call Meeting to Order, Pledge of Allegiance	
	<ul> <li>Approve Agenda, Approve absentee board members.</li> </ul>	
5.05		
6:05	Public Comments (if any)	
6:10	Guests:	
6:20	April Minutes – emailed previously	Approve
6:25	May Payables (See Back of Agenda)	Approve
6:30	April Financials	Approve
Old Business		
6:35	Annual Plan of Work Updates as presented in the Agenda Background	Board Member Q&A
	<ul> <li>Long-term Sustainable Funding</li> </ul>	
	<ul> <li>Land Use Plan (LUP)</li> </ul>	
	Rangeland	
	Water	
	Wildlife	ás
New Business	Little Company of Company	
6:55 7:00	Joint CACD Dues for 2024	Approve
7.00	NRCS Local Work Group	Discussion
Reports		
7:30	Board Member Reports	
7:35	Staff: Office Manager, Project Manager, Watershed Coordinator, Forestry Coordinator.	
	Other reports: NRCS	
7:40	Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter	
7:50	Adjourn Meeting – Next meeting June 4, 2024	
	representative time time time and 4, 2024	

## TASKS: