

Douglas Creek Conservation District Board Meeting
Rio Blanco Water Conservancy District Board Room
2252 E Main St. Rangely CO 81648
March 5, 2023 - 6:00 pm

AGENDA

6:00	Call Meeting to Order, Pledge of Allegiance	
	<ul style="list-style-type: none">• Approve Agenda, Approve absentee board members.	
6:05	Public Comments (if any)	
6:10	Guests: Dustin Shiflett (CSCB)	
6:20	February Minutes – emailed previously	Approve
6:25	March Payables	Approve
6:30	February Financials	Approve

Old Business

6:45	Annual Plan of Work Updates as presented in the Agenda Background	Board Member Q&A
	<ul style="list-style-type: none">• Long-term Sustainable Funding• Land Use Plan (LUP)• Rangeland• Water• Wildlife	

New Business

7:00	Audit Exemption approval	Discussion/Approve
7:10	Forestry Coordinator Introduction	

Reports

7:45	Board Member Reports	
7:50	Staff: Office Manager, Project Manager, Watershed Coordinator (see packet), Liz, Fay, Tristan. Other reports: 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 April 1, 2023	

TASKS: