

White River Conservation District Board Meeting

August 13, 2026 – 5:00 P.M.

ZOOM LINK: <https://us02web.zoom.us/j/85156426233?pwd=4yw8bjXbtDVCbQCbCIULi8inEbshJq.1>

White River Conservation District Board Room, 351 7th St, Meeker CO

AGENDA

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| 6:00 | Call Meeting to Order, Pledge of Allegiance | |
| | • Approve Agenda, Approve absentee board members | |
| 6:05 | Public Comments / Guests | |
| 6:10 | July Meeting Minutes– emailed previously | Approve |
| 6:15 | July Payables | Approve |
| 6:20 | June / July Financials | Approve |

Old Business

6:25 Annual Plan of Work Updates

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|---------------------------------|----------------------------------|
| • Long-term Sustainable Funding | • Wildlife / Aquatics |
| • Land Use Plan (LUP) | • Forestry |
| • Rangeland | • Wildfire Recovery / Prevention |
| • Water | |

New Business

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| 6:35 | Ratify 308 Letter | Approve |
| 6:40 | McDonough Law Group Engagement Letter | Approve |
| 6:45 | Blair and Assoc. Management Rep Letter (audit) | Approve |
| 6:50 | Emerging Leaders in Conservation Letter | Approve |
| 6:55 | ColoTrust Signors | Approve |
| 7:00 | Tire Tank Order | Approve |
| 7:05 | BLM Appreciation BBQ | Discussion / Approve |
| 7:10 | 401 K / 457 PERA Plan Enrollment | Discussion |
| 7:15 | Long Range Plan Year 2 | Discussion |

Reports

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| 7:25 | Board Member Reports |
| 7:30 | <i>Staff Reports:</i> Project Manager, Director of Natural Resources, Forest Program Manager, Executive Director, District Manager |

Executive Sessions

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| 7:35 | Executive Session: Pursuant to C.R.S. § 24-6-402(4)(e), the Board will convene in executive session for the purpose of determining positions, developing strategies, and instructing negotiators regarding the financial review of the DNR position. |
| 7:40 | Executive Session: Pursuant to C.R.S. § 24-6-402(4)(f), the Board will convene in executive session for the purpose of discussing a personnel matter, specifically to conduct the annual performance evaluation of the Project Manager. |
| 7:45 | Adjourn Meeting |

Next Meeting: Joint Special Meeting, September TBD
Rangely, CO