

White River & Douglas Creek Conservation District Board Meetings

White River and Douglas Creek Conservation District Office

351 7th Street, Meeker, CO 81641

January 8th, 2026 at 5:00 P.M for White River and 6:00 PM for Douglas Creek.

Zoom Link: <https://us02web.zoom.us/j/85834313382>

WR AGENDA

- 5:00 Call Meeting to Order, Pledge of Allegiance
· Approve Agenda, Approve absentee WR board members
- 5:05 Public Comments/Guests:
Nakayla Lestina: NRCS
- 5:10 WR December Special Meeting Minutes (pg 8-9) Approve
- 5:15 January Payables (pg 11-12) Approve
- 5:20 December Financials (pg 27-39) Approve

New Business WR

- 5:30 America the Beautiful (Tristan) Approve/Disapprove
- 5:50 EWP Update (Vanessa) Discussion
- 5:55 Holiday Schedule (Blake) Approve/Disapprove

White River/Douglas Creek JOINT Meeting AGENDA

- 6:00 DC Join the Meeting - Call Meeting to Order, Pledge of Allegiance
· Approve Joint Agenda, Approve absentee DC board members
- 6:05 DC Special Meeting Minutes (pg 10) Approve
- 6:10 December Joint Meeting Minutes (pg 2-7) Approve
- 6:20 January Payables DC (pg 11-12) Approve
- 6:30 December Financials DC (pg 24-26) Approve

Old Business

- 6:40 Annual Plan of Work Updates as presented in the Agenda Background/Board Member Q&A (pg 16-19)
· Long-term Sustainable Funding
· Land Use Plan (LUP)
· Rangeland -Water
· Wildlife/Acquatics -Forest Health
· Wildfire Recovery

IMPORTANT DATES:

PAC MTG 1/12 @TOWN HALL

VF MTG 1/29 @KILOWATT

ANNUAL MTG 2/18 @4H BLDG

FWG MTG 2/23 @tbd

New Business (JOINT)

- 6:45 LRP Statutory Language (Mario) Approve/Disapprove
- 7:00 Board Meeting Scheduling 2026 Date/Time (Blake) Approve/Disapprove
- 7:10 Auditor Engagement Letter (Blake) Approve/Disapprove
- 7:20 Annual Meeting Updates (Vanessa) Discussion/Approve

Reports

- 7:30 Board Member Reports
- 7:45 Staff: DM (pg 23), DNR (n/a), PM (pg 21-22), FPC (pg 20), WC (pg 13-15)
- 8:00 **Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter**

Adjourn Meeting – Next mtg February 18th Joint Annual Meeting @4H Building