

## Douglas Creek and White River Conservation Districts Board Meeting

Town of Meeker, Chamber of Commerce Business Center

345 Market Street, Meeker CO 81641

**August 14th, 2025 – 5:00 P.M.**

**Zoom:** <https://us02web.zoom.us/j/87034773479?pwd=qpk9SUwtQpgdaK06AU08xE9KbzwB.1>

### AGENDA

- 5:00 Call Meeting to Order, Pledge of Allegiance
- Approve Agenda, Approve absentee board members.
- 5:10 Public Comments/Guests (if any)
- Reece Milton: Rio Blanco County DNR  
Callie Scritchfield: Rio Blanco County Commissioners
- 5:35 July Meeting Minutes (separately)– emailed previously Approve
- 5:45 August Payables (Separately) Approve
- 5:55 July Financials (Separately) Approve

### Old Business

- 6:00 Annual Plan of Work Updates as presented in the Agenda Background Board Member Q&A
- Long-term Sustainable Funding
  - Land Use Plan (LUP)
  - Rangeland
  - Water
  - Wildlife

### New Business

- 6:10 Appoint New Douglas Creek Board Member Approve/Disapprove
- 6:20 Wildfire Disaster Funding – Fiduciary Agent Discussion/Approve/Disapprove
- 6:30 Emergency Leave – Timesheets Discussion/Approve
- 6:40 Transmission Line Mitigation Funding Approve/Disapprove
- 6:50 Cost Recovery Policy & Agreement Approve/Disapprove
- 7:00 Shoshone Letter for CRD Support Approve/Disapprove
- 7:10 CACD Speakership Grant – Jim Gerrish Approve/Disapprove
- 7:20 Poster Contest 2025 Discussion/Approve
- 7:30 TV/Screen/Mic setup for the Districts’ Office Conference Room Approve/Disapprove

### Reports

- 7:40 Board Member Reports
- 7:50 Staff: District Manager, Project Manager, Watershed Coordinator, Forestry Coordinator.
- 8:00 Adjourn Meeting

### TASKS: