

White River and Douglas Creek Conservation District Board Meeting
Fairfield Center
200 Main Street, Meeker CO 81641
February 12th, 2025 - 3:00 P.M

AGENDA

- 3:00 Call Meeting to Order, Pledge of Allegiance
- Approve Agenda, Approve absentee board members.
- 3:05 Public Comments/Guests (if any)
- 3:10 January Minutes – emailed previously (Separately) Approve
- 3:15 February Payables (Separately) Approve
- 3:20 January Financials (Separately) Approve

Old Business

- 3:30 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
 - Solar

New Business

- 3:40 Blair & Associates Audit for 2024 Discussion/Approve
- 3:50 Elections – Call for Nominations & Self Nominations Discussion
- 3:55 Banking Signatures – Douglas Creek Discussion
- 4:00 Drone Program/Training Discussion
- 4:10 Stockgrowers Annual Meeting Report Discussion
- 4:20 Trump Pause on Federal Funds Update Discussion

Reports

- 4:30 Board Member Reports
- 4:35 Staff: District Manager, Project Manager, Watershed Coordinator, Forestry Coordinator.
- Other reports:** NRCS
- Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter
- 4:40 Adjourn Meeting – Next meeting March 4th for DC and March 13th for WR for Separate Meetings, 2025

TASKS: