

White River Conservation District Board Meeting

Location: 351 7th St., Meeker, CO 81641

Date: May 9, 2024 at 5:00 PM

AGENDA

- 5:00 PM Call Meeting to Order
- Approve Agenda, Approve absentee board members
- 5:05 PM Guests: Bill Mills (BLM)
- 5:15 PM Liz Chandler – Watershed Coordinator Update
- 5:30 PM April Financials Approve
- 5:35 PM May Payables – back side of agenda Approve
- 5:40 PM April Minutes – emailed previously Approve

Old Business

- 5:45 PM Annual Plan of Work Updates (See details in printed Background)
- Board Member Q&A
 - Long-term Sustainable Funding
 - Land Use Plan (LUP)
 - Rangeland
 - Water
 - Wildlife
- 6:00 PM Tablet information Discussion/Approve

New Business

- 6:05 PM Joint CACD Dues for 2024 Discussion/Approve
- 6:10 PM Osborn Industries Contract Discussion/Approve
- 6:15 PM America The Beautiful Grant language Discussion/Approve

Reports

- 6:20 PM Board Member Reports
- 6:25 PM Staff Reports
- Office Manager, Project Manager, Watershed Coordinator, Forestry Coordinator
 - Other reports: NRCS

Executive Session

- 6:30 PM Executive Session

- Pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter

Adjournment

6:35 PM Adjourn Meeting – Next Meeting June 13th