

**White River and Douglas Creek Conservation District Board Meeting**  
**CNCC – Weiss Conference Room Upstairs**  
**500 Kennedy Dr., Rangely, CO 81648**  
**May 7th, 2025 - 6:00 P.M**

**ZOOM LINK:** <https://us02web.zoom.us/j/85150280670>

**AGENDA**

- 6:00 Call Meeting to Order, Pledge of Allegiance
- Approve Agenda, Approve absentee board members.
- 6:05 Public Comments/Guests (if any, please keep comments within 10 minutes where applicable)
- Reece Melton
  - Meghan Davis (CNCC, Unopposed Candidate for White River)
- 6:25 April Minutes (WR) --- April Minutes (DC) Approve
- 6:30 May Payables (WR) --- May Payables (DC) Approve
- 6:40 April Financials (WR) --- April Financials (DC) Approve

**Old Business**

- 6:50 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
  - Forestry

**New Business**

- 7:00 Comments to the Water Quality Control Division Approve/Disapprove
- 7:10 CSCB Mormon Cricket / Matching Grant / Alternate Application Approve/Disapprove
- 7:20 Sponsor Declaration Forms for PL-566 Approve/Disapprove
- 7:30 Camp Rocky – CACD Discussion
- 7:40 Amended MOU Between DCCD, WRCD, and the BCC for RBC- DNR Approve/Disapprove
- 7:50 Rental Equipment (Sprayer, Truax, etc) Maintenance Schedule Discussion
- 8:05 Digital Signature – Adobe Acrobat Discussion
- 8:15 Carcass Management Funds Update Approve/Disapprove
- 8:25 Supplemental Matching Grant – Advance Payment Request Approve/Disapprove
- 8:35 Meghan Davis, Kathy Nelson, March Etchart – Oath of Office (WR) Discuss/Approve
- 8:45 Stuart Massey – Oath of Office (DC) Review

**Reports**

- 8:45 Board Member Reports
- 8:50 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
- 9:00 Adjourn Meeting – **Next meeting June 3<sup>rd</sup> for Douglas Creek and 12<sup>th</sup> for the White River, 2025**

**TASKS:**