

White River and Douglas Creek Conservation District Board Meeting
CNCC Campus
500 Kennedy Dr, Rangely, CO 81648
January 13th, 2025 - 6:00 P.M

ZOOM LINK: <https://us02web.zoom.us/j/82947468910>

AGENDA

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| 6:00 | Call Meeting to Order, Pledge of Allegiance <ul style="list-style-type: none">• Approve Agenda, Approve absentee board members. | |
| 6:05 | Public Comments/Guests (if any) <ul style="list-style-type: none">- Alden Van Brink (RBWCB)- Meghan Davis (CNCC) | |
| 6:25 | December Minutes – emailed previously (Separately) | Approve |
| 6:30 | January Payables (Separately) | Approve |
| 6:40 | December Financials (Separately) | Approve |

Old Business

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| 6:50 | Annual Plan of Work Updates as presented in the Agenda Background Board Member Q&A <ul style="list-style-type: none">• Long-term Sustainable Funding• Land Use Plan (LUP)• Rangeland• Water• Wildlife• Solar | |
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New Business

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| 7:00 | Water Study – Liz Chandler Presentation | Discussion |
| 7:10 | Annual Meeting | Discussion |
| 7:15 | Grants: CRD Grant Assistance for Technical Projects <ul style="list-style-type: none">- CDWG Update- CSCB Supplemental Matching Grant | Discussion |
| 7:25 | GrantVantage | Approve/Disapprove |
| 7:40 | NRCS Stewardship of the Wild Public Meeting Dates | Discussion |
| 7:50 | CCA Lawsuit Against CPW/USFWS | Discussion |
| 8:00 | Declare Posting Place of Meeting Notices (Separately) | Approve/Disapprove |
| 8:10 | Elections | Discussion |
| 8:20 | Banking Signatures | Discussion |
| 8:25 | Branding Work | Discussion |
| 8:30 | Holiday Schedule for 2025 | Approve/Disapprove |

Reports

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| 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 February 12th for the Joint Annual Meeting, 2025 | |

TASKS: