White River Conservation District Board Meeting

District’s Board Meeting Room

351 7th St., Meeker, CO 81641

**October 10th, 2024 - 5:30 pm**

**DRAFT AGENDA**

5:30 Call Meeting to Order, Pledge of Allegiance

* + - Approve Agenda, Approve absentee board members.

5:35 Public Comments/Guests (if any)

5:40 September Minutes – emailed previously Approve

5:45 October Payables Approve

5:50 September Financials Approve

**Old Business**

5:55 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

6:15 GrantVantage

6:20 Cricket Program

6:30 Review Inventory Items Discussion

**New Business**

6:40 Budget Preliminary Approval Approval/Disapproval

7:00 FCA Engagement Letter Approval/Disapproval

7:05 CACD Annual Meeting Attendees Discussion

7:10 Poster Contest Awards/Funds Approval/Disapproval

7:15 WR Annual meeting Discussion

7:20 Speakers/Grants for Annual Meeting Approval/Disapproval

7:30 2025 Cost Share Application Instructions Approval/Disapproval

7:35 2025 Chipper Rebate Program Approval/Disapproval

7:40 Policy on Sole Source Approval/Disapproval

7:50 Nakayla – NRCS Checklist (via phone) Discussion

Reports

8:00 Board Member Reports

8:10 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

8:20 Adjourn Meeting – Next meeting November 14th, 2024

TASKS: