White River and Douglas Creek Conservation District Board Meeting

Meeker Chamber of Commerce – Upstairs Conference Room

345 Main St, Meeker, CO 81641

**March 13th, 2025 - 6:00 P.M**

**ZOOM LINK:** [**https://us02web.zoom.us/j/89105674968**](https://us02web.zoom.us/j/89105674968)

 **AGENDA**

6:00 Call Meeting to Order, Pledge of Allegiance

* + - Approve Agenda, Approve absentee board members.

6:05 Public Comments/Guests (if any)

* Nakayla Lestina (NRCS)

6:25 February Minutes (WR) --- January and February Minutes (DC) Approve

6:30 March Payables (WR) --- February and March Payables (DC) Approve

6:40 February Financials (WR) --- January and February 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

**New Business**

 7:00 Tristan – Mike Lopez and Chris Collins CRMP Project Approval/Disapproval

 7:10 Grants: - Drone Program/Supplemental Matching Grant Update Discussion

* Forestry Grant CWDG
* CSD Safety Grant

 7:25 Workmen’s Comp Update – Tristan MRI on Both Legs Discussion

 7:35 GrantVantage Update Discussion

 7:45 Resolution for Cancellation of Election (Separately) Approval/Disapproval

Reports

 8:00 Board Member Reports

 8:20 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

 8:30 Adjourn Meeting – Next meeting April 1st for Douglas Creek and 11th for the White River, 2025

TASKS: