

White River Conservation District Board Meeting
District's Board Meeting Room
351 7th St., Meeker, CO 81641
January 11, at 5:00 pm

AGENDA

5:00	Call Meeting to Order <ul style="list-style-type: none">• Approve Agenda, Approve absentee board members	
5:05	Public Comments (if any)	
5:10	December Financials	Approve
5:15	Payables (Jan) – back side of agenda	Approve
5:20	December Minutes – emailed previously	Approve
<u>Old Business</u> (Review Agenda Background Email for Details)		
5:25	Annual Plan of Work Updates (See details in printed Background) <ul style="list-style-type: none">• Long-term Sustainable Funding• Land Use Plan (LUP)• Rangeland• Water• Wildlife	Board Member Q&A
<u>New Business</u>		
5:45	Resolutions: <ul style="list-style-type: none">• Meeting location, date, time and notice of meetings• Workman's Comp exemption	
6:00	Bison update & comments	Discussion/Approve
6:10	Approve Budget	Approve
6:25	Annual Meeting	Discussion
<u>Reports</u>		
6:45	Staff: Office Manager, Project Manager, Watershed Coordinator (see packet), Liz, Fay, Tristan Other reports: NRCS	
7:00	Adjourn Meeting – Next Meeting Feb 15th, 5pm	

Mission of the Conservation District: To provide guidance and technical assistance to encourage and promote the wise use of all natural resources within the District by private landowners and government land management agencies.