

White River Conservation District Board Meeting

August 13, 2026 – 5:00 P.M.

ZOOM LINK: <https://us02web.zoom.us/j/84608223761?pwd=mIXL4WbYYxMyxQVx69XReLhAffZs1V.1>

White River Conservation District Board Room, 351 7th St, Meeker CO

AGENDA

- | | | |
|------|---|---------|
| 5:00 | Call Meeting to Order, Pledge of Allegiance | |
| | • Approve Agenda, Approve absentee board members | |
| 5:05 | Public Comments / Guests | |
| 5:10 | July 2 Regular Meeting Minutes– emailed previously | Approve |
| 5:11 | July 23 Special Meeting Minutes– emailed previously | Approve |
| 5:15 | July Payables | Approve |
| 5:20 | June / July Financials | Approve |

Old Business

5:25 Annual Plan of Work Updates

- | | |
|---------------------------------|----------------------------------|
| • Long-term Sustainable Funding | • Wildlife / Aquatics |
| • Land Use Plan (LUP) | • Forestry |
| • Rangeland | • Wildfire Recovery / Prevention |
| • Water | |

New Business

- | | | |
|------|---------------------------------------|------------|
| 5:30 | Ratify 308 Letter | Approve |
| 5:35 | McDonough Law Group Engagement Letter | Approve |
| 5:40 | Audit - Management Rep Letter | Approve |
| 5:45 | Tire Tank Order | Approve |
| 5:50 | Long Range Plan Year 2 | Discussion |
| 5:55 | CWDG Update | Discussion |
| 6:00 | 401 K / 457 PERA Plan Enrollment | Discussion |

Reports

- | | | |
|------|---|--|
| 6:05 | Board Member Reports | |
| 6:10 | <i>Staff Reports:</i> Project Manager, Director of Natural Resources, Forest Program Manager, Executive Director, District Manager | |
| 6:15 | <u>Executive Session</u>
Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I) for discussion of personnel matters concerning Tristan McGee's employment.
<i>Recommended Motion:</i> <i>I move that the Board enter executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) for discussion of personnel matters, specifically matters related to the Project Manager's annual review and employment. No formal action will be taken in executive session.</i> | |
| 6:25 | <u>Executive Session</u> - Negotiation | |
| 6:45 | Adjourn Meeting | |

Next Meeting: Joint Special Meeting, September TBD
Rangely, CO