# Douglas Creek Conservation District Board Meeting Rio Blanco Water Conservancy District Board Room 2252 E Main St. Rangely CO 81648 May: 7, 2024 - 6:00 pm

# <u>AGENDA</u>

6:00	Call Meeting to Order, Pledge of Allegiance	
	Approve Agenda, Approve absentee board memb	oers.
6:05	Public Comments (if any)	
6:10	Guests:	
6:20	April Minutes - emailed	Approve
6:25	previously May Payables (See	Approve
6:30	Back of Agenda) April Financials	Approve

#### **Old Business**

6:35 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

### **New Business**

6:55	Joint CACD Dues for	Approve
2024 7:00	NRCS Local Work	Discussion
Group		

#### Reports

7:30	Board Member Reports
7:35	Staff: Office Manager, Project Manager, Watershed Coordinator, Forestry Coordinator.
	Other reports: NRCS
7:40	Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel
7:50	matter Adjourn Meeting- Next meeting June 4, 2024

### TASKS: