

# White River Conservation District Board Meeting

## District's Board Meeting Room

351 7<sup>th</sup> St., Meeker, CO 81641

**March 6, at 6:00 pm**

### AGENDA

- |  |  |                    |
|--|--|--------------------|
| 5:00   | Call Meeting to Order  |                    |
|  | <ul style="list-style-type: none"><li>• Approve Agenda, Approve absentee board members</li></ul>   |                    |
| 5:05   | Public Comments (if any) 5:10<br>Guests: Dustin Shiflett (CSCB)  |                    |
| 5:15   | December, January & February Financials (this will take some time)   | Approve            |
| 5:20   | March Payables – back side of agenda   | Approve            |
| 5:25   | February Minutes – emailed previously  | Approve            |
| <b>Old Business</b> (Review Agenda Background Email for Details) |  |                    |
| 5:30   | Annual Plan of Work Updates (See details in printed Background)  | Board Member Q&A   |
|  | <ul style="list-style-type: none"><li>• Long-term Sustainable Funding</li><li>• Land Use Plan (LUP)</li><li>• Rangeland</li><li>• Water</li><li>• Wildlife</li></ul> |                    |
| <b>New Business</b>  |  |                    |
| 5:50   | Forestry Coordinator Introduction  |                    |
| 6:00   | Excess Horse Removal Letter  | Discussion/Approve |
| <b>Reports</b>   |  |                    |
| 6:05   | Board Member Reports   |                    |
| 6:10   | Staff: Office Manager, Project Manager, Watershed Coordinator (see packet), Liz, Fay, Tristan. <b>Other reports:</b> NRCS  |                    |
| 6:15   | Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter   |                    |
| 6:30   | Adjourn Meeting – Next Meeting April 11, 6pm   |                    |