

JOINT White River & Douglas Creek Conservation Districts Board Meeting

Location: Meeker Town Hall/Chamber of Commerce Large Meeting Room

Address: 345 Market St., Second Floor, Meeker, CO 81641

Date: April 11, 2024

Time: 5:00 PM

AGENDA

5:00 PM

- Call Meeting to Order
 - Approve Agenda
 - Approve absentee board members (both)

5:05 PM

- Public Comments (if any)

5:10 PM

- Guests: Matt Collins, Western Landowners Alliance (WLA) - Wolf RCPP

5:30 PM

- March Financials (WR) and February/March (DC)
 - Approve

5:40 PM

- April Payables – back side of agenda (both)
 - Approve

5:45 PM

- March Minutes – emailed previously (both)
 - Approve

Old Business

5:50 PM

- Annual Plan of Work Updates (See details in printed Background)
 - Board Member Q&A
 - Long-term Sustainable Funding
 - Land Use Plan (LUP)
 - Rangeland
 - Water
 - Wildlife

6:10 PM

- NRCS/UCA Agreements (Both)
 - Discuss/Approve

New Business

6:25 PM

- ATV Bids (WR)

6:30 PM

- Drill Maintenance
 - Discussion

6:35 PM

- Contracts (WR)
 - Watershed Coordinator/Liz Chandler
 - Discuss/Approve

6:45 PM

- IWI Contractor/Kari Brennan
 - Ditch Improvement Funding Opportunities & Soil Health Meeting (Both)
 - Discuss/Approve

Reports

6:55 PM

- Board Member Reports

7:00 PM

- Staff: Office Manager, Project Manager, Watershed Coordinator, Forestry Coordinator
 - Other reports: NRCS

Executive Session

7:10 PM

- Pursuant to §24-6-402(4)(f) C.R.S. for discussion of a personnel matter

7:30 PM

- Adjourn Meeting
 - Next Meeting: DC - 7th at 6 PM / WR - May 9th at 5 PM