

White River and Douglas Creek Conservation District Board Meeting
CNCC Campus
500 Kennedy Dr, Rangely, CO 81648
January 13th, 2025 - 6:00 P.M

ZOOM LINK: <https://us02web.zoom.us/j/82947468910>

AGENDA

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| 6:00 | Call Meeting to Order, Pledge of Allegiance | |
| | <ul style="list-style-type: none"> • Approve Agenda, Approve absentee board members. | |
| 6:05 | Public Comments/Guests (if any) | |
| | <ul style="list-style-type: none"> - Alden Van Brink (RBWCB) - Meghan Davis (CNCC) | |
| 6:25 | December Minutes – emailed previously separately | Approve |
| 6:30 | January Payables | Approve |
| 6:40 | December Financials | Approve |

Old Business

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| 6:50 | Annual Plan of Work Updates as presented in the Agenda Background Board Member Q&A | |
| | <ul style="list-style-type: none"> • Long-term Sustainable Funding • Land Use Plan (LUP) • Rangeland • Water • Wildlife • Solar | |

New Business

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| 7:00 | Water Study – Liz Chandler Presentation | Discussion |
| 7:10 | Annual Meeting | Discussion |
| 7:15 | Grants: CRD Grant Assistance for Technical Projects | Discussion |
| | <ul style="list-style-type: none"> - CDWG Update - CSCB Supplemental Matching Grant | |
| 7:25 | GrantVantage | Approve/Disapprove |
| 7:40 | NRCS Stewardship of the Wild Public Meeting Dates | Discussion |
| 7:50 | CCA Lawsuit Against CPW/USFWS | Discussion |
| 8:00 | Meeting Location, Date, and Time for WR and DC Separately | Approve/Disapprove |
| 8:10 | Elections | Discussion |
| 8:20 | Banking Signatures | Discussion |
| 8:25 | Branding Work | Discussion |

Reports

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| 8:45 | Board Member Reports | |
| 8:50 | Staff: District Manager, Project Manager, Watershed Coordinator, Forestry Coordinator. | |
| | Other reports: NRCS | |
| | Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter | |
| 9:00 | Adjourn Meeting – Next meeting February 4th for Douglas Creek and Feb. 6th for White River, 2025 | |