

White River Conservation District Board Meeting
District's Board Meeting Room 351 7th St., Meeker, CO 81641
January 11, at 5:00 pm

AGENDA

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| 5:00 | Call Meeting to Order | |
| | <ul style="list-style-type: none">• Approve Agenda, Approve absentee board members | |
| 5:05 | Public Comments (if any) | |
| 5:10 | December Financials | Approve |
| 5:15 | Payables (Jan) – back side of agenda | Approve |
| 5:20 | December Minutes – emailed previously | Approve |

Old Business (Review Agenda Background Email for Details)

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|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 5:25 | Annual Plan of Work Updates (See details in printed Background) | Board Member Q&A |
| | <ul style="list-style-type: none">• Long-term Sustainable Funding• Land Use Plan (LUP)• Rangeland• Water• Wildlife | |

New Business

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| 5:45 | Resolutions: | |
| | <ul style="list-style-type: none">• Meeting location, date, time and notice of meetings• Workman's Comp exemption | |
| 6:00 | Bison update & comments | Discussion/Approve |
| 6:10 | Approve Budget | Approve |
| 6:25 | Annual Meeting | Discussion |

Reports

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| 6:45 | Staff: Office Manager, Project Manager, Watershed Coordinator (see packet), Liz, Fay, Tristan | |
| | Other reports: NRCS | |
| 7:00 | Adjourn Meeting – Next Meeting Feb 15th, 5pm | |

Mission of the Conservation District: To provide guidance and technical assistance to encourage and promote the wise use of all natural resources within the District by private landowners and government land management agencies.