

White River Conservation District Board Meeting
District's Board Meeting Room
351 7th St., Meeker, CO 81641
February 15, at 6:00 pm

AGENDA

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 & January Financials	Approve
5:15	February Payables – back side of agenda	Approve
5:20	January Minutes – emailed previously	Approve

Old Business (Review Agenda Background Email for Details)

5:35	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

5:50	FFA Donation	Discussion/Approve
5:55	CPW/Crickets	Discussion
6:10	Annual Meeting review	Discussion
6:20	VMS contract extension for Oldlands	Discussion/Approve
6:30	Applegate contract ratified	Discussion/Approve

Reports

6:45	Staff: Office Manager, Project Manager, Watershed Coordinator (see packet), Liz, Fay, Tristan Other reports: NRCS	
7:00	Adjourn Meeting – Next Meeting March 14, 6pm	