

Douglas Creek Conservation District Board Meeting
Meeker Fire Hall
240 7th Street, Meeker CO 81641
November 7, 2023 - 2:00 pm
AGENDA

6:00	Call Meeting to Order, Roll Call, Approve Agenda, Approve absentee board members. Pledge of Allegiance	
6:05	Public Comments (if any) Guests: Mario Sullivan (CNCC Water Curriculum)	
6:20	October Minutes – emailed previously	Approve
6:25	November Payables	Approve
6:30	October Financials	Approve
6:35	Board Elections	

Old Business

6:45	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	
7:00	Banking information	Discussion

New Business

7:15	NACD Dues	Approve
7:20	SDA Property & Liability Invoice	Approve
7:25	LK Ranch CRMP Agreement	Approve/Sign
7:30	Seedling trees / shipping	Approve
7:35	Annual Meeting	Discussion

Reports

7:45	Board Member Reports	
7:50	Reports: ED, Office Manager, Project Manager, NRCS (see packet)	Callie, Fay, Tristan, Nakayla
7:55	Adjourn Meeting – Next Meeting ??, 2023	