

Douglas Creek Conservation District Board Meeting  
Rio Blanco Water Conservancy District Board Room  
2252 E Main St. Rangely CO 81648  
January 9, 2023 - 6:00 pm  
**AGENDA**

6:00	Call Meeting to Order, Pledge of Allegiance <ul style="list-style-type: none"><li>• Approve Agenda, Approve absentee board members.</li></ul>	
6:05	Public Comments (if any)	
6:20	December Minutes – emailed previously	Approve
6:25	January Payables	Approve
6:30	December Financials	Approve

**Old Business**

6:45	Annual Plan of Work Updates as presented in the Agenda Background <ul style="list-style-type: none"><li>• Long-term Sustainable Funding</li><li>• Land Use Plan (LUP)</li><li>• Rangeland</li><li>• Water</li><li>• Wildlife</li></ul>	Board Member Q&A
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**New Business**

7:00	Resolutions: <ul style="list-style-type: none"><li>• Meeting location, date, time and notice of meetings</li><li>• Workman’s Comp exemption</li></ul>	
7:10	Bison update & comments	Discussion/Approve
7:15	Approve Budget	Approve
7:20	Annual Meeting	Discussion

**Reports**

7:45	Board Member Reports	
7:50	Reports: ED, OM, PM, Watershed Coordinator, NRCS (see packet) / Callie, Fay, Tristan, Liz, NRCS	
7:55	Adjourn Meeting – <b>Next meeting February 13, 2023</b>	

**TASKS:**