

White River Conservation District Board Meeting
District's Board Meeting Room
351 7th St., Meeker, CO 81641
September 14, at 5:00 pm

AGENDA

5:00	Call Meeting to Order, Approve Agenda, Approve absentee board members.	
5:00	Bid Request/Opening	Approve
5:15	Public Comments (if any)	
5:20	July & August Financials	Approve
5:25	Payables (Sept) – back side of agenda	Approve
5:30	August Minutes – emailed previously	Approve
5:35	Special Guests:	
Old Business (Review Agenda Background Email for Details)		
5:40	Annual Plan of Work Updates as presented in the Agenda Background <ul style="list-style-type: none">• Long-term Sustainable Funding• Land Use Plan (LUP)• Rangeland• Water• Wildlife	Board Member Q&A
6:00	NR Tour	Discussion
New Business		
6:20	Officer Elections	Approve
6:30	ColoTrust	Discussion/Approve
6:40	Website	Discussion
6:45	Flow Tracker policy	Discussion
6:50	Poster Contest WR	Discussion
6:55	Joint Board Meeting	Discussion
Reports		
7:00	Staff: Exec Director, Office Manager, Project Manager (see packet) Callie, Fay, Tristan Other reports: NRCS, Big Ditch Coordinator, Watershed Coordinator	
7:05	Adjourn Meeting – Next Meeting Oct 12th, 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.