



La Plata Conservation District (LPCD) Board Meeting Minutes

August 20, 2013

Location: NRCS office, 31 Suttle St, Durango, CO, 81303

Time/Date: 5:00PM to 6:30PM; August 20, 2013

Attendee List: **Board Members:**

- Tom Hartnett, President
- Clyde Johnson, VP
- Dave Miller, Treasurer
- John Lee, Sales/Inventory
- Sterling Moss, NRCS
- Cecilia Whitaker, Secretary
- Paul Gray, LAPCO liaison
- Gary Thrash, Grants/Programs

Quorum (need 4 voting members) *yes*

Guests:

- Harris Murphy
- Karen

Meeting Leader: Tom Hartnett, President

Agenda:

1. **Welcome** – Tom Hartnett:
 - a. Roll Call – A quorum **was** present.
 - b. Review Agenda – agenda was approved as stated (see attached)
 - c. Minutes from last meeting approved

2. **President’s Report** - Tom Hartnett reported the following:
 - a. Gary will take over CACD watershed representation if approved by watershed
 - b. CACD regional meeting will be in Durango on Sept 30-Oct 3; Gary will attend leadership program, cost is \$500 from district, \$500 from participant and \$500 from watershed; it was approved for the district to spend \$500 for Gary’s participation
 - c. Howard Rachlin is a photographer interested in a photo contest
 - d. Possible Board members – Jennifer Burbey, Bill Szilva, Harris Murphy
 - e. Watershed meeting Sept 11 @ 10AM in Cortez, Tom and Gary to attend



- f. CACD committee representatives needed, possibly Clyde for soil and land committee and Gary for small acreage and water committees
 - g. Our district is in bottom 5% of districts, possibly participate in Bootstrap boost program, \$400 per quarter with increased productivity as goal; it was moved and approved to enter this program
 - h. Need information on City's Oxbow Park project, Cecilia to report on this at next meeting
 - i. Board members to bring written materials to meetings to review
 - j. Meadow jumping mouse – Sterling will have Marty provide a synopsis of the possible ruling on this at next meeting
 - k. Need to consider a November public meeting to discuss bylaw changes and increasing Board member number to eleven
3. **Vice President's Report** – Clyde Johnson reported the following:
- a. No report
4. **Treasurer's Report** – Dave Miller reported the following:
- a. July revenue = \$; expenses = \$
 - b. Moved and approved to pay all bills???
5. **Secretary Report** – Cecilia Whitaker reported the following:
- a. No report
6. **NRCS Report** – Sterling Moss reported the following:
- a. 70% done with EQUIP stuff, most funds have been allocated
 - b. SW flycatcher/willow protection project
 - c. Water jet stinger – potential for rental item, we moved and approved to make one of these and rent it out; possibly do this in conjunction with the Rocky Mountain Bird Observatory & Marty Moses (details to follow); not to exceed \$2000
 - d. Some issues with the Hess/Florida ditch enlargement project – conflicting ideas about where to locate it
7. **Sales/Inventory Report** – reported the following:
- a. Paul and Cecilia will work together on this topic
 - b. Need to look into other products we can sell and rent
8. **LAPCO Report** – Paul Gray reported the following:
- a. Paving on parking lot to start this week



- b. List of items needed to be fixed on building
- 9. **Grant Report** – Gary Thrash reported the following:
 - a. Attended Animas Watershed partnership meeting/tour at Fassbender’s; Ann Oliver submitted Water Smart project, we are listed as a partner
- 10. **Annual Plan of Work** – Tom Hartnett reported the following:
 - a. Long range plan – need 2 meetings per month, about 3 hours/month; 5 year plan with 5 main topics, each individual will develop quantifiable, obtainable goals for their topic; added forest health to goals and objectives
- 11. **Board Task List** – action items to be followed-up:

Date	Task	Person	Due Date	Status
------	------	--------	----------	--------
- 12. **Event Calendar** – see attachment
- 13. **Adjourn:** Next Board meeting scheduled for September 17th at 5:00 PM. This meeting adjourned at **?:??** PM.

Prepared by Cecilia Whitaker, LPCD Secretary



La Plata Resource Conservation District
 31 Suttle St. - Durango, CO 81301 - Phone: 259-3289



MEETING NOTICE:

NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE LA PLATA CONSERVATION DISTRICT (LPCD)

NOTICE IS HEREBY GIVEN to the members of the Board of Directors of the La Plata Conservation District and to the general public that the Board of Directors of the LPCD holds a monthly meeting open to the public on the third Tuesday of each month at 5:00 PM at the NRCS offices located at 31 Suttle Street, Durango, CO.

The agenda for the meetings are as follows:

- President report – plans and work in progress
- VP report – plans and work in progress
- Treasurer report – financial report, website
- Secretary report – minutes, tree sales
- NRCS update
- Sales/inventory report
- LAPCO report
- Grants
- Annual plan of work
- Board task list updates
- Calendar review
- Adjourn

Dates for 2013 meetings:

- December 18, 2012
- January 15, 2013
- February 19, 2013
- March 19, 2013
- April 16, 2013
- May 21, 2013
- June 18, 2013
- July 16, 2013
- August 20, 2013
- September 17, 2013
- October 15, 2013
- November 19, 2013
- December 17, 2013

This Agenda may be amended prior to the meeting as allowed by law. Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. It is anticipated that any marked () agenda items may be discussed in Executive Session and acted on by the Board at this meeting. Any action taken by the Board will occur in regular session, open to the public. The Board may address the agenda in any order to accommodate the needs of the Board and the audience.*

www.laplatacd.org
laplatacd@hotmail.com
 970-259-3289 x 3



La Plata Resource Conservation District
31 Suttle St. - Durango, CO 81301 - Phone: 259-3289

EVENT CALENDAR

Event	Dates	Location	Contact	Comments
Farmers market	May-Oct	Every Saturday	Carolyn Blehm	970-412-8992
LP Co. fair	Aug 7-10	fairgrounds		
LPCD transitioning workshop				
LPCD Small Acreage Workshop	5/??/13			
LPCD Water Workshop	5/??/13			
LPCD solar workshop	9/??/13			
NACD SW meeting	9/30-10/4/13	Durango		Tom looking into venue
LPCD Small Acreage Workshop	10/??/13			
LPCD Tree Workshop	11/??/13			
LPCD Annual Mtg				
EQIP deadlines				
CRP deadlines				
Dolores CD mtgs				
San Juan CD mtgs				
Mancos CD mtgs				
Pine River CD mtgs				