



La Plata Conservation District (LPCD) Board Meeting Minutes

January 15, 2013

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

Time/Date: 5:00PM to 6:30PM; January 15, 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:

Valerie Lovett in for Sterling Moss

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 – correction to December minutes – Should be John Taylor instead of John Tanner; also need to enter money amounts in treasurer report

2. **President’s Report** - Tom Hartnett reported the following:
 - a. Talked about Board brochures
 - b. Business cards reviewed
 - c. Dave Culhane from Honeyville interviewed for possible Board member

3. **Vice President’s Report** – Clyde Johnson reported the following:
 - a. February 16th tentative landowner workshop; proposed to try March 16th
 - b. Still confirming subjects and speakers
 - c. Will call to confirm room and speakers



4. **Treasurer's Report** – Dave Miller reported the following:
 - a. No report – Dave not in attendance

5. **Secretary Report** – Cecilia Whitaker reported the following:
 - a. No report – Cecilia not in attendance

6. **NRCS Report** – Valerie Lovett reported the following:
 - a. Equip will be around for another year
 - b. Board member sign conservation applications
 - c. LPCD to review these; also CRP plans and subdivision

7. **Sales/Inventory Report** – John Lee reported the following:
 - a. Do new product sales and inventory; seeds marketing

8. **LAPCO Report** – Paul Gray reported the following:
 - a. John Taylor not available

9. **Grant Report** – Gary Thrash reported the following:
 - a. Database review with Tom in a week
 - b. Document grant sources

10. **Annual Plan of Work** – Tom Hartnett reported the following:
 - a.

11. **Board Task List** – action items to be followed-up:

Date	Task	Person	Due Date	Status	
August 22, 2012	Scholarship status	TH			
	Tree sale calendar	CW	ASAP	In progress	
	Board recruitment	TH	in process	complete	
	SDA manual online copy	DM			
	calendar development	TH			
	Sharepoint development	TH			
	follow-up on meeting venues	CJ, JL	ASAP	complete	
	send bio & photo to CW	all	ASAP		
	October 16, 2012	Meet to discuss APW	TH, DM, CW	10/20/12	complete
		Send Sharepoint access	TH	10/20/12	
Write Farm Bill resolution		TH, CW	10/25/12	deleted	
Dave to purchase laptop & software		DM, JL		complete	



	Tom to talk to Susan about Quickbooks	TH	complete
November 20, 2012	Trifold brochure about LPCD	TH, CW, PG	To be finalized
	BP sponsorship	TH	pending
	Summit Supply sponsorship - \$150/yr	TH	Need to invoice
	Client database	TH, DM, CW	In progress
December 18, 2012	Clyde and Gary to follow up on workshop	CJ, GT	In progress
	John to look into Long Hollow mgmt	JL	
	Cecilia to check on email status	CW	Initial complete; ongoing

12. **Event Calendar** – see attachment

13. **Adjourn:** Next Board meeting scheduled for February 19th at 5:00 PM. This meeting adjourned at 6:52 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.*

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EVENT CALENDAR

Event	Dates	Location	Contact	Comments
Tree orders being accepted	11/30-3/29/13	NRCS office	Cecilia/Sterling	
LPCD Small Acreage Workshop	3/16/13		Clyde Johnson	
LPCD transitioning workshop				
4 State Ag Expo	3/14-17/13	Cortez, CO	970-529-3486	info@fourstatesagexpo.com
Home & Ranch show	4/27-28/13		970-375-4511	
Tree Delivery	4/10-11/13	NRCS office	Cecilia/Sterling	
Farmers market	May-Oct		Sue Bruckner	970-946-5269
LPCD Small Acreage Workshop	5/??/13			
LPCD Water Workshop	5/??/13			
La Plata Co fair 2013	8/12-??/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				