



La Plata Conservation District (LPCD) Board Meeting Minutes

July 16, 2013

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

Time/Date: 5:00PM to 6:30PM; July 16, 2013

Attendee List:

Board Members:

Tom Hartnett, President	<input checked="" type="checkbox"/>
Clyde Johnson, VP	<input checked="" type="checkbox"/>
Dave Miller, Treasurer	<input checked="" type="checkbox"/>
John Lee, Sales/Inventory	<input checked="" type="checkbox"/>
Sterling Moss, NRCS	<input checked="" type="checkbox"/>
Cecilia Whitaker, Secretary	<input checked="" type="checkbox"/>
Paul Gray, LAPCO liaison	<input checked="" type="checkbox"/>
Gary Thrash, Grants/Programs	<input checked="" type="checkbox"/>

Quorum (need 4 voting members) *yes*

Guests:

none

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)

2. **President’s Report** - Tom Hartnett reported the following:
 - a. Dan Wand, state forester, is sponsoring a land owner field trip on Aug 3, to look at Bill and Patty Szilva’s property which won a Forest award; Clyde, Sterling and Gary will attend
 - b. Nothing new on Board member recruitment
 - c. Summit Supply submitted their logo as a sponsor
 - d. CACD regional meeting will be in Durango on Sept 30-Oct 3; they offered us a percentage if we wanted to solicit donations; we don’t have the resources right now; CACD is looking for volunteers for their standing committees – Gary will check into the Soil and Land Committee



- e. Need to produce a long range plan, 3 – 5 year plan required by statute; decided we will meet on Aug 14th @ 1PM to work on this; meeting is at Clyde’s house (3611 CR 100)
3. **Vice President’s Report** – Clyde Johnson reported the following:
 - a. No report
4. **Treasurer’s Report** – Dave Miller reported the following:
 - a. Received check from Fort Lewis College for weed barrier purchase
 - b. Received miscellaneous checks from sales of products; also check from LAPCO and Summit Supply
 - c. June revenue = \$202.43; expenses = \$12190.82
 - d. Moved and approved to pay all bills
5. **Secretary Report** – Cecilia Whitaker reported the following:
 - a. Moved and approved minutes for last two meetings
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. LAPCO check arrived
 - b. John Taylor says they need enough money to put in drainage around building, approximately \$4000
 - c. Windows will be installed next week and sealed after cooling units installed
 - d. May be a few other items needing repair
9. **Grant Report** – Gary Thrash reported the following:



- a. Attended Animas Watershed partnership meeting; Ann Oliver got grant application into Bureau of Reclamation for workshops on nutrient loading, we are listed as a partner; next meeting July 25th ; partnership meeting Aug 8th
 - b. 319 grants are getting tighter
10. **Annual Plan of Work** – Tom Hartnett reported the following:
- a. Will rewrite and submit late

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 August 20th at 5:00 PM. This meeting adjourned at 6:45 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				