



La Plata Conservation District (LPCD) Board Meeting Minutes

June 18, 2013

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

Time/Date: 5:00PM to 6:30PM; June 18, 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:

- Bernie Hall
- Natalie Macsalka - CSCB

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. Bernie Hall is interested in helping us with education events
 - b. Calls into possible Board members Richard Ballantine, Russ Howard, Terry Ansted; meeting scheduled with Mick Souder; Lacey Enderle declined
 - c. Paul Wainwright is a former prosecuting attorney who will help us for free
 - d. Natalie gave us a pop quiz on CD supervisory powers; gave presentation about District Supervisor Certification Program and CD statutes
 - e. Invoice and tax letter sent to Summit Supply for their \$150 sponsorship; we need to come up with a benefit tracking program
 - f. Pending/possible sponsorships – SW Welding, LPEA, BP, Endless Energy, SW Ag



- g. Received shipment of supplies from DeWitt; 4 rolls returned by Beth; need brochure/market info on weed barrier
 - h. John Lee – to follow up on scholarships , 4H/FFA
 - i. Working on Sharepoint, database issues, indexing system
3. **Vice President's Report** – Clyde Johnson reported the following:
 - a. No report
4. **Treasurer's Report** – Dave Miller reported the following:
 - a. Natalie will check if we need insurance
 - b. Moved to get a paypal device for credit cards
 - c. May revenue = \$1695.29; expenses = \$1114.58
 - d. Moved and approved to pay all bills
5. **Secretary Report** – Cecilia Whitaker reported the following:
 - a. Minutes for last meeting not completed
6. **NRCS Report** – Sterling Moss reported the following:
 - a. 20 applications done for EQUIP, 32 more to do by July
7. **Sales/Inventory Report** – reported the following:
 - a. We need a weed barrier/plotmaster flyer
 - b. Need to get inventory sheet on web
 - c. Look into other products we can sell
 - d. Need prices for tree squares
 - e. Need more fertilizer tablets
 - f. Need to find replacement for John
8. **LAPCO Report** – Paul Gray reported the following:
 - a. Nothing new to report; looking into future expenses
9. **Grant Report** – Gary Thrash reported the following:
 - a. Met with Ann Oliver regarding the Bureau of Rec grant, water smart grant for managing watershed; discussed partnerships and outreach; \$50,000 grant; interested in nutrient loading on Animas, EPA has funded CD's to follow up on this; next meeting July 11th
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
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12. **Event Calendar** – see attachment

13. **Adjourn:** Next Board meeting scheduled for July 16th at 5:00 PM. This meeting adjourned at 7:30 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	11/30-3/27/13	NRCS office	Cecilia/Sterling	
Tree Delivery	4/10-11/13	NRCS office	Cecilia/Sterling	
Home & Ranch show	4/27-28/13		970-375-4511	
Farmers market	May-Oct	Every Saturday	Carolyn Blehm	970-412-8992
LPCD transitioning workshop				
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				