



La Plata Conservation District (LPCD) Board Meeting Minutes

May 21, 2013

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

Time/Date: 5:00PM to 6:30PM; May 21, 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:

- Justin Catalano, ditch rider for Florida Canal & Ditch Cos.
- Gary Zellitti, president of Florida Canal Enlargement

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. Phyllis Phillips (NRCS) is leaving for a four month change of service area
 - b. Need oath of office for all Board members
 - c. Possible Board members – Richard Ballantine, Lacey Enderle, Mick Souder
 - d. Paul Wainwright is a former prosecuting attorney who will help us for free
 - e. Penny Crawford wants to volunteer
 - f. Got plotmaster trailer updated at DMW
 - g. Placed a large order of supplies from DeWitt
 - h. Most watersheds in the state are 501-3(c), working on a better Sharepoint/Office scenario
 - i. Need to clean out Zircon before weed barrier arrives



- j. Need updated inventory sheet; will send out on email list
3. **Vice President's Report** – Clyde Johnson reported the following:
 - a. No report
4. **Treasurer's Report** – Dave Miller reported the following:
 - a. We are approved as exempt from audit by state
 - b. Dave will send invoice to Beth LaShell for her weed barrier purchase
 - c. Will look into various storage sites for data
 - d. April revenue = \$1239.92; expenses = \$800.73
 - e. Moved and approved to pay all bills
5. **Secretary Report** – Cecilia Whitaker reported the following:
 - a. Minutes approved for all missing months
6. **NRCS Report** – Sterling Moss reported the following:
 - a. Justin Catalano and Gary Zellitti presented the Hwy 550 realignment by CDOT and how it will affect their ditch; CDOT was going to replace like for like, but users would like to put it in a pipe instead of the existing open ditch; piping it will save 6 cfs/day; CDOT will kick in some money but 1.5 miles is not covered by CDOT; CDOT will be responsible for new R/W for ditch realignment; their group may submit a targeted proposal to get assistance
7. **Sales/Inventory Report** – John Lee reported the following:
 - a. No report
8. **LAPCO Report** – Paul Gray reported the following:
 - a. Paul attended the Breen Grange with a display of the plotmaster, and various LPCD products; a lot of interest in smaller quantities of weed barrier; some interest in the plotmaster for fall; Tom will write up a checklist for showcase events
 - b. Have reserved \$1000 out of our revenue to cover repairs
9. **Grant Report** – Gary Thrash reported the following:
 - a. Bureau of Reclamation watershed grant program, will look into this with Ann Oliver
 - b. Tom and Gary to get together to discuss grants



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
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12. **Event Calendar** – see attachment

13. **Adjourn:** Next Board meeting scheduled for June 18th at 5:00 PM. This meeting adjourned at 7:25 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				