



## La Plata Conservation District (LPCD) Board Meeting Minutes

November 13, 2013

**Location:** NRCS office, 31 Suttle St, Durango, CO, 81303  
**Time/Date:** 5:00PM to 6:30PM; November 13, 2013; *Special Session*

**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"/>
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"/>
Bill Szilva	<input checked="" type="checkbox"/>

*Quorum (need 4 voting members)*      *yes*

**Guests:**  
Elaine Hartnett

**Meeting Leader:** Tom Hartnett, President

### Agenda:

1. **Welcome** – Tom Hartnett:
  - a. Roll Call – A quorum **was** present.
  - b. Review Agenda – agenda was as follows:
    - a. Ditch Project update
    - b. Annual Meeting discussion
  
2. **President's Report** - Tom Hartnett reported the following:
  - a. Reid Ditch Project – on Nov 1<sup>st</sup> Tom and Cecilia met with Tony Ganzerla, president of Reid Ditch; Russ Howard, Animas-La Plata Project; Paul Richardson, owner of excavation company; and Sterling Moss, NRCS; to discuss the possibility of LPCD sponsoring an Emergency Watershed Protection (EWP) application to aid in ditch repairs
  - b. Sterling had previously met with Tony and Cecilia to review the damage caused by the September hailstorms and had prepared a project extents and cost estimate – 2 miles of major damage, approximately 2300 cy of dirt to remove, estimate approximately \$100,000 cost to repair



- c. EWP projects require a local governmental sponsor to administer the federal funds; the sponsor is ultimately responsible for handling the funds and for assuring completion of project; Sterling has completed the application and it has to be submitted by Nov 15<sup>th</sup>
  - d. Russ Howard would be the project manager for the LPCD
  - e. After some discussion it was moved, seconded and approved that LPCD will be the sponsor for this project (as a member of the ditch company, Cecilia abstained from voting)
  - f. Our annual meeting will be on December 3<sup>rd</sup> at 4PM; Elaine Hartnett has agreed to coordinate this meeting; Solarwise will forward the meeting announcement to their distribution list
  - g. Presentations will be solar presentations by Dave, Bill, LPEA; a stinger planter presentation by Marty/NRCS; tree sale presentation by Cecilia; solicit feedback from landowners session; bylaws discussion/report from officers
3. **Vice President's Report** – Clyde Johnson reported the following:
    - a. No report
  4. **Treasurer's Report** – Dave Miller reported the following:
    - a. Need budget for 2014 at Dec 17<sup>th</sup> meeting
    - b. Tree sale form and inventory form are posted on website; Paypal is set up for use by clients
  5. **Secretary Report** – Cecilia Whitaker reported the following:
    - a. Tree sales have started; forms sent out and forms placed at Tractor Supply, Farm Supply, Basin Co-op, Target Rental, Ted's Rental and SW Ag (thanks, Paul!)
  6. **NRCS Report** – Sterling Moss reported the following:
    - a. No report
  7. **Sales/Inventory Report** – Paul Gray/Cecilia Whitaker reported the following:
    - a. No report
  8. **LAPCO Report** – Paul Gray reported the following:
    - a. No report
  9. **Grant Report** – Gary Thrash reported the following:
    - a. No report



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

Date	Task	Person	Due Date	Status
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11. **Event Calendar** – see attachment

12. **Adjourn:** Next Board meeting scheduled for November 19<sup>th</sup> at 5:00 PM. This meeting adjourned at 6:00 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](http://www.laplatacd.org)  
[laplatacd@hotmail.com](mailto:laplatacd@hotmail.com)  
 970-259-3289 x 3



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## **EVENT CALENDAR**

<b>Event</b>	<b>Dates</b>	<b>Location</b>	<b>Contact</b>	<b>Comments</b>
Farmers market	May-Oct	Every Saturday	Carolyn Blehm	970-412-8992
LP Co. fair		fairgrounds		
LPCD transitioning workshop				
LPCD Small Acreage Workshop				
LPCD Water Workshop				
LPCD solar workshop				
LPCD Small Acreage Workshop				
LPCD Tree Workshop				
LPCD Annual Mtg				
EQIP deadlines				
CRP deadlines				
Dolores CD mtgs				
San Juan CD mtgs				
Mancos CD mtgs				
Pine River CD mtgs				