



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

September 17, 2013

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

**Time/Date:** 5:00PM to 6:30PM; September 17, 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"/>
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)*      *no*

**Guests:**

Valerie Macsalka, CSCB  
Bill Szilva

**Meeting Leader:** Tom Hartnett, President

**Agenda:**

1. **Welcome** – Tom Hartnett:
  - a. Roll Call – A quorum **was not** present.
  - b. Review Agenda – agenda was approved as stated (see attached)
  - c. Minutes from last meeting approved with revisions as noted:
    - a. Bottom 5 instead of 5%
    - b. Meeting adjourned 7:20PM
  
2. **President's Report** - Tom Hartnett reported the following:
  - a. Gary was appointed CACD watershed representation
  - b. leadership program cancelled due to low registration
  - c. Possible Board members – Bill Szilva attended to check us out; Harris Murphy hopefully to join and focus on water issues, Karen Murphy to focus on poster contest
  - d. SW Region NACD meeting Sept 30 – Oct 3 in Durango



- e. Watershed meeting report - Gary elected VP of watershed, Dawn Truax elected president, Lon from Dove Creek elected sec/treas; Paul Gray is LPCD's point person for the watershed
  - f. No new sponsors
  - g. Discussed possibility of two meetings per month
  - h. Board members to bring written materials to meetings to review
  - i. Long range plan topics – Water quality and conservation, soil quality and management, integrated weed and pest management, resource capacity building, community and partnership building
3. **Vice President's Report** – Clyde Johnson reported the following:
    - a. No report
  4. **Treasurer's Report** – Dave Miller reported the following:
    - a. August revenue = \$ 0.74; expenses = \$ 0.00
    - b. No bills this month
  5. **Secretary Report** – Cecilia Whitaker reported the following:
    - a. Reported on situation with Oxbow Park/Preserve – landowners adjacent to river are meeting with County to discuss
  6. **NRCS Report** – Sterling Moss reported the following:
    - a. New deadlines are Sept 30 for NSA
  7. **Sales/Inventory Report** – Paul Gray/Cecilia Whitaker reported the following:
    - a. Will look into other items to sell at tree sale
  8. **LAPCO Report** – Paul Gray reported the following:
    - a. Paving on parking lot done and it works!
    - b. Removed air conditioner, put new windows in
    - c. Next Board meeting is Oct 15 @ 11AM
    - d. Need list of items to be fixed on building
  9. **Grant Report** – Gary Thrash reported the following:
    - a. No report
  10. **Bootstrap Program** – Natalie Macsalka reported the following:



- a. Started in 2010 to help lower performing districts; 6 mon to 1 yr commitment; 2 reports – one after 3 months, one after 6 months; 2 disbursements
- b. Need to revise APW
- c. Need to bring ideas from each perspective on what we need to do to move district ahead; come to next meeting with list of deliverables for boot strap program
- d. Need to have landowner/annual meeting in November – possible topics:
  - Drought
  - Well issues
  - Ditch etiquette
  - Private landowner rights on river
  - Rege Leach

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 October 15<sup>th</sup> 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.*

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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				