



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

February 18, 2014

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

**Time/Date:** 5:00PM to 6:30PM; February 18, 2014

**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 – 2<sup>nd</sup> of 2 meetings*

**Guests:**

none

**Meeting Leader:** Tom Hartnett, President

**Agenda:**

1. **Welcome** – Tom Hartnett:
  - a. Roll Call – A quorum **was** present.
2. **President’s Report** - Tom Hartnett reported the following:
  - a. Sky Drive is up and going well; many documents, perhaps 300 loaded.
  - b. Office 365: being evaluated in 20 day trial, also looks good so far.
  - c. Tom reported on recruitment:
    1. Steve Phillips: not available this evening, he is an Attorney with considerable experience.
    2. Lee Ann Jackson: not in attendance; has experience in writing School Board Grants
    3. Kirk Mcknight: has not responded as yet.
    4. Ann Oliver : Tom meeting with her on the 19th.
- d. Sponsorship Updates:
  1. American Ag Credit \$100
  2. 1st National Bank of Durango: Possible \$2500



3. Summit Supply: \$150; this may be the last year.
  4. LPEA: Possibly up to \$10,000 especially with help on a joint district newsletter.
  5. SWCD: Bruce Whitehead: (not sure what discussed)
  - e. Stinger update: Stinger wand almost done, we will need to get accessories and equipment together to get it going. i.e.: engine, water tank, hoses, trailer; will discuss at March Meeting.
  - f. Resolution on meeting location: any other locations for our meetings should have Wi-Fi available if possible.
  - g. Discussion on how board could best be organized: Functional or Task; we are now basically aligned functionally. To be continued.
  - h. Possible date idea for Annual meeting would be the September time frame.
3. **Vice President's Report** – Clyde Johnson reported the following:
    - i. Upcoming Planning Meeting will be at Clyde Johnson's Ranch on 2/22/14, from Noon to about 5:00 PM; Annual Plan of Work to be worked on; Natalie will be attending
  4. **Treasurer's Report** – Dave Miller reported the following:
    - a. Report approved as provided
  5. **Secretary Report** – Cecilia Whitaker reported the following:
    - a. Minutes from January 21, 2014 were approved
  6. **NRCS Report** – Sterling Moss reported the following:
    - a. Snow pack level in the mountains is about at 90%.
    - b. The signing of the new Farm Bill has stopped our processing of new applications for the programs we administer for now. No time frame has been given when we will be able to begin processing these applications. For now we will continue conservation planning with the applicants we have on file and to work on existing contracts. There is no change to existing contracts, business as usual on those.
  7. **Sales/Inventory Report** – Paul Gray/Cecilia Whitaker reported the following:
    - a. No report





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
- Volunteer updates
- Board task list updates
- Calendar review
- Adjourn

#### Dates for 2014 meetings:

December 17, 2013  
January 21, 2014  
February 18, 2014  
March 18, 2014  
April 15, 2014  
May 20, 2014  
June 17, 2014  
July 15, 2014  
August 19, 2014  
September 16, 2014  
October 21, 2014  
November 18, 2014  
December 16, 2014

*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)

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## EVENT CALENDAR

<b>Event</b>	<b>2014 Dates</b>	<b>Location</b>	<b>Contact</b>	<b>Comments</b>
Farmers market	May-Oct	Every Saturday	Carolyn Blehm	970-412-8992
Weed Symposium	Mar 25	Fairgrounds	Rod Cook	
Integrated Land Mgmt Symp	Mar 26	fairgrounds	Darrin Parmenter	
Tree Sales End	April 9		Cecilia	
Tree delivery	April 23	Tree pickup Apr 24	Cecilia	Truck arrives @ 9:30AM
Home & Ranch Show	Apr 26-27		<a href="http://www.durangohrs.com/homeandranchRegistration.asp">www.durangohrs.com/homeandranchRegistration.asp</a>	(970) 375-4511
2015 Budget Committee	August			

Dolores CD mtgs  
San Juan CD mtgs  
Mancos CD mtgs  
Pine River CD mtgs