



La Plata Conservation District (LPCD) Board Meeting Minutes

March 18, 2014

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

Time/Date: 5:00PM to 6:30PM; March 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, Grants/Programs	<input checked="" type="checkbox"/>

Quorum (need 4 voting members) *yes –3rd of 3 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. Office 365 – trial over; not a 501-3(c), may try again at later date
 - b. Stinger update – Marty will pick up next week; project pending in Pagosa Springs; Sterling will follow up on procedures and documentation on usage; Dave will help with financial aspect
 - c. Revising format of monthly meeting – will have rotating chair; all members need to submit Board package five days in advance of meeting; chair responsible for moving and renaming monthly files; monthly chair assignments:
 1. April – Clyde Johnson
 2. May – Gary Thrash
 3. June – Bill Szilva
 4. July – Dave Miller



5. August – Tom Hartnett
 6. September – Paul Gray
 7. October – Cecilia Whitaker
 8. November – Gary Thrash
 9. December – Bill Szilva
- d. Board organization – breakdown of tasks and functions to be assigned
 - e. Partnerships – working with RC&D and Ann Oliver to share space, labor
 - f. Discussed two meetings per month and decide to have quarterly work sessions instead. See new schedule below.
 - g. Need to work on APW and long range plan
 - h. Decided to change meeting location from NRCS office to CSFS office at Fort Lewis College. Will meet there next month; chair will be responsible for opening and closing building for meetings
3. **Vice President’s Report** – Clyde Johnson reported the following:
 - a. Election cancelled; Clyde’s term to end
4. **Treasurer’s Report** – Dave Miller reported the following:
 - a. No expenses, \$2600 donations, \$1162 tree sales
 - b. Moved and approved audit exemption
5. **Secretary Report** – Cecilia Whitaker reported the following:
 - a. Minutes from both February meetings not available yet
6. **NRCS Report** – Sterling Moss reported the following:
 - a. Cutworm is creating problems on dry side
 - b. No change in work pending farm bill
 - c. Lease for building is not finalized
7. **Sales/Inventory Report** – Paul Gray/Cecilia Whitaker reported the following:
 - a. Will look at tree cones for next year sales
 - b. Will need to order new fertilizers tablets for next year
8. **LAPCO Report** – Paul Gray reported the following:
 - a. John Taylor was been contacted about sending us a copy of LAPCO’s by laws for our review.



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 CSFS office located at Fort Lewis College, Durango, CO.

The agenda for the meetings are as follows:	Dates for 2014 meetings:
President report – plans and work in progress	January 21, 2014
VP report – plans and work in progress	February 18, 2014
Treasurer report – financial report, website	March 11, 2014 – Working Session
Secretary report – minutes, tree sales	March 18, 2014
NRCS update	April 15, 2014
Sales/inventory report	May 20, 2014
LAPCO report	June 10, 2014 – Working Session
Grants	June 17, 2014
Annual plan of work	July 15, 2014
Volunteer updates	August 19, 2014
Board task list updates	September 9, 2014 – Working Session
Calendar review	September 16, 2014
Adjourn	October 21, 2014
	November 18, 2014
	December 9, 2014 – Working Session
	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.*



La Plata Resource Conservation District
31 Suttle St. - Durango, CO 81301 - Phone: 259-3289

EVENT CALENDAR

Event	2014 Dates	Location	Contact	Comments
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		www.durangohrs.com/homeandranchRegistration.asp	(970) 375-4511
2015 Budget Committee	August			

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