



La Plata Conservation District (LPCD) Board Meeting Minutes

July 15, 2014

Location: Colorado State Forest Service office, Fort Lewis College Campus

Time/Date: 5:00PM to 6:30PM; July 15, 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 –6th of 7 meetings

Guests:

none

Meeting Leader: Dave Miller, Treasurer

Agenda:

1. **Welcome** – Tom Hartnett:
 - a. Roll Call – A quorum **was** present.
2. **President’s Report** - Tom Hartnett reported the following:
 - a. Ordered an exhibit booth with lights
 - b. Moved and approved to accept June financial report
 - c. Deposited several checks from supply purchases
3. **Vice President’s Report** – Clyde Johnson reported the following:
 - a.
4. **Treasurer’s Report** – Dave Miller reported the following:
 - a. Moved and approved to accept June financial report
5. **Secretary Report** – Cecilia Whitaker reported the following:
 - a. Minutes from February and March meetings approved



- b. Talk to Kent Grant about helping with tree sales for CSFS office
6. Have possible replacement for Steve Phillips
 - a. Will be following up on ditch workshop; CO Justice Hobbs possible speaker on water rights
7. **NRCS Report** – Sterling Moss reported the following:
 - a. Started approving EQIP proposals – 13 funded, not as much money as prior years
 - b. Florida Consolidated Ditch Co. submitted pre-proposal to CDOT with LPCD as a partner – approximately \$600,000; final proposal due by end of September
 - c. Susan Hackinson assigned to dust problem by city manager; Co. Ext office will map area; cooperation between LPCD, NRCS and Co Ext on this issue
 - d. August 31st NRCS new director will be here
8. **LAPCO Report** – Paul Gray reported the following:
 - a. Has insurance
 - b. Check for \$1269.25
 - c. Still need to get bylaws
 - d. Will fix Plotmaster trailer lights, has tarp and tie downs for it; need to check with Wolcott if our insurance covers Plotmaster accidents
9. **Grant Report** – Gary Thrash/Bill Szilva reported the following:
 - a. Animas Watershed Partnership meeting planned for Sept 4th
 - b. Natalie wants to plan CACD watershed meeting for Oct 8 or 15th, here in Durango – possible topics fracking, firewise, weeds, wind damage, lobbyist update, resolutions
 - c. Weed grant looks very good and is submitted; \$68,000 for weed partnerships with landowners
10. **RMBO Report** – Marty Moses reported the following:
 - a. Still working on it to get “bugs” out; Navajo project pending
 - b. Sterling and Dave to work on manual and get parts box; need to get a trailer for it; have several clients interested in using it
 - c. Weed wiper being returned
11. **Event Calendar** – see attachment



12. **Adjourn:** Next Board meeting scheduled for Aug 19th at 5:00 PM. This meeting adjourned at 7:30 PM.

Prepared by Cecilia Whitaker, LPCD Secretary



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