



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

October 21, 2014

**Location:** NRCS Office, 31 Suttle Street, Durango, CO 81303

**Time/Date:** 5:00PM to 6:30PM; October 21, 2014

**Attendee List:** **Board Members:**

Tom Hartnett, President	<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 -? <sup>th</sup> of 10 meetings*

**Guests:**  
none

**Meeting Leader:**

**Agenda:**

1. **Welcome** – Tom Hartnett:
  - a. Roll Call – A quorum **was** present.
  - b. Approval of September 29<sup>th</sup> phone meeting minutes
  
2. **President’s Report** - Tom Hartnett reported the following:
  - a. Write-up on policy statement
  - b. Moved and approved to accept June financial report
  - c. Deposited several checks from supply purchases
  - d. Want to schedule annual meeting for 2 years out – next annual meeting scheduled for Saturday, Sept 19, 2015; to be a BBQ
  - e. Recruited Karen Hartog to participate on Board
  - f. Supervisor certification program enrollees – Bill, Steve, Gary, Tom
  - g. Annual meeting at fairgrounds, November 21, 2014 at 4 PM
  
3. **Treasurer’s Report** – Dave Miller reported the following:
  - a. Moved and approved to accept financial report



- b. Went over 2015 proposed budget
4. **Secretary Report** – Cecilia Whitaker reported the following:
  - a. Need to bag up polymer and order fertilizer tablets
5. **NRCS Report** – Sterling Moss reported the following:
  - a. We expect to receive the 2015 EQIP program timeline, payment rates and other information by late November. The office staff is continuing to work on conservation plans, existing applications and contracts.
  - b. Won't be attending CACD, family issues are scheduled for the same week.
  - c. Elise Boeke is the acting Colorado State Conservationist for the next couple of months, she is the State Resource Conservationist for Utah.
  - d. Karen Hartong retired from the FSA office. FSA will fill the position I think. Marie \_\_\_\_ has been hired on a temporary basis.
  - e. NRCS are operating under a continuing resolution effective through December 11.
  - f. Hopefully this period of good precipitation will continue! The weather records from the Durango Airport indicated 75% of normal precipitation for the water year that just ended, October 1 – Sept 30. The average was between 50 – 60% until late summer.
6. **LAPCO Report** – Paul Gray reported the following:
  - a. Rent check for \$2038
7. **Grant Report** – Gary Thrash/Bill Szilva reported the following:
  - a. Gary gave update on the Oct watershed telephone meeting and brief CACD update; CACD meeting is in November
  - b. Bill gave update on the CSFS meeting he attended
8. **Event Calendar** – see attachment
9. **Adjourn:** Next Board meeting scheduled for Sept 16<sup>th</sup> at 5:00 PM. This meeting adjourned at 7:00 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		<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