



La Plata Conservation District (LPCD) Board Meeting Minutes

November 18, 2014

Location: La Plata Co. Extension/Fairgrounds Building, Durango, CO 81301

Time/Date: 4:00PM to 5:00PM – Board meeting
5:00PM to 6:00 PM – Annual Landowner Meeting

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 –? th of 11 meetings

Guests:

Natalie Macsalka
Landowner attendees – 30 ??

Meeting Leader:

Agenda:

1. **Welcome** – Tom Hartnett:
 - a. Roll Call – A quorum **was** present.

2. **President’s Report** - Tom Hartnett reported the following:
 - a. Have possible replacement for Steve Phillips
 - b. Sharon Orr has added two more schools to the poster contest next year
 - c. Working on annual report
 - d. Tom Campion and Paul Gray hosting conservation tree program for 4th graders

3. **Treasurer’s Report** – Dave Miller reported the following:
 - a. Moved and approved to accept October financial report
 - b. Moved and approved resolution to accept proposed budget for 2015
 - c.



4. **Secretary Report** – Cecilia Whitaker reported the following:
 - a. Tree sale ad placed in Durango Herald, 5 alternating weekends
5. **NRCS Report** – Sterling Moss reported the following:
 - a. No word on EQIP deadlines
6. **LAPCO Report** – Paul Gray reported the following:
 - a. Board meeting on Dec 8 in Pagosa Springs
 - b. Everything ready for winter building maintenance
 - c. Plotmaster ready to go but lights on trailer not working consistently
7. **Grant Report** – Gary Thrash/Bill Szilva reported the following:
 - a. Bill gave update that the Firewise program has reached 100 communities
8. **Event Calendar** – see attachment
9. **Adjourn:** Next Board meeting scheduled for Dec 16th at 5:00 PM. This meeting adjourned at 4:45 PM.
10. **Annual Landowner Meeting followed:**
 - a. Introductions of attendees (30 attendees ??)
 - b. Dylan Eiler – Source Water Protection
 - c. Ann Oliver – Animas Drinking Water Alliance
 - d. Cecilia Whitaker – LPCD/NRCS/CSFS Conservation Seedling Trees Sale
 - e. Gary Thrash – CACD Annual Meeting Report, Awards and Resolutions
 - f. Dave Miller – LPCD Financial Report
 - g. Bill Szilva – Weed Management Grant
 - h. Tom Hartnett – LPCD 2014 Summary

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