

La Plata Conservation District (LPCD) Board Meeting Minutes

Location: Telephone Conference Call

Time/Date: 4:00 PM to 4:45 PM; October 28, 2015

Attendee List: Board Members:

Tom Hartnett, President

Dave Miller, Treasurer

Cecilia Whitaker

Paul Gray, LAPCO liaison

Karen Wolf: CSCB Western Slope

Tammra Straub: CSCB Grants

Gary Thrash, CACD/Watershed

Bill Szilva,

Terry Jefferies

Sterling Moss, NRCS

Sherri Bowman

Call to order, roll call and verification of quorum [4 required] Tom Hartnett- presiding. Quorum approved.

Special Session to Address Changes in Weed Grant Cost Sharing

Background:

Sherri Bowman and Ben Bain (La Plata County Weed Tech) contacted Tammra Straub about lack of response to this years weed grant cost share program to see what changes could be made to get land owner interest and increase cost share funding. Tammra commented that the Board had latitude to make changes to get funding under the grant obligated by the November 20th deadline.

Tom Harnett contacted Tom Campbell with Basin Coop on purchases of herbicide this year to determine potential interest in using grant funds. Tom Harnett proposed increasing cost share from \$300 to \$500 for Class B weeds.

After Discussion Motion by Paul Gray to modify cost share to up to \$1,000 maximum per recipient as long as cost is incurred prior to the 11/20/2015 deadline and that application of chemicals could occur in 2016. Motion 2nd by Dave Miller.

Tom called for roll call vote:

Tom Hartnett: Abstain (possible land owner applicant for cost share)

Paul Gray: Aye

Dave Miller: Aye

Terri Jeffries: Aye

Gary Thrash: Abstain (possible land owner applicant for cost share)

Motion Carried.

Tom complimented Terri for her work on San Juan Cooperative Weed Management Area (SJCWM) grant.

Reminder: submit comments to Dave on Financial Statement as soon as possible.

Meeting Adjourned 4:33 p.m.

Prepared by Gary Thrash