

La Plata Conservation District (LPCD) Board Meeting Minutes

Location: Natural Resources Conservation Service Office, Durango, CO, 81301

Time/Date: 5 PM to 8 PM; March 15th, 2016

Attendee List: Board Members:

Tom Hartnett, President

Gary Thrash, CACD/Watershed

Dave Miller, Treasurer

Bill Szilva,

Cecilia Whitaker

Terry Jefferies

Paul Gray, LAPCO liaison

Laura Knapp, NRCS

Sherri Bowman

Call to Order- Tom Hartnett- Roll call and verification of quorum

1. Welcome and Introduction of guests: Karen Wolfe- CSCB
 - a. CSCB can help with funding for technology purposes. Discussion of using to purchase a projector. Karen stated that funds could be used for a projector.
2. Approval of 2/16/2016 minutes- motion by Paul, 2nd Sherri. Motion Carried.
3. Treasurer's Report Approval- 1 weed cost share check has not cleared bank. Sherri will call individual. motion to approve Bill 2nd Sherri. Approved. Audit exemption has to be posted by end of month. Passed around for signatures.
4. Reports and Updates
 - a. Supervisor Reports
 - i. Gary Thrash-
 1. Animas Watershed Partnership Update-
 - a. San Juan College Forum March 3rd- Storm water management by communities.
 - b. Willow planting on Florida 3/19 and 4/9. Use of stinger will be video taped for posting.
 - c. Handout on Tamarisk/Russian Olive Control - Opportunity for LPCD involvement as a cooperator in grant.
 2. NACD flyin this week in Washington, D.C.
 3. CACD- Report posted on OneDrive
 - a. Envirothon- April 26-27 in Castle Rock.
 - b. AmazonSmile link for 5% donation to CACD on Amazon purchases.
<https://smile.amazon.com/ch/84-0470063>
 - c. San Juan Watershed meeting earlier today at Florida Mesa Grange hall.
 - i. Rocky Mountain Farmers Union- Harrison Topp; they can help out with training and hosting of workshops. Based in Denver- 303 918-3538.

3. Nicki planning District Manager training in Broomfield and Karen will do on west slope. Supervisors of districts without a manager are invited to attend.
4. De-Taboring- can include on county fall vote. Gary will talk to county clerk and Pine River about going together.
- ii. NRCS report.
 1. Equip Deadline postponed to mid- March.
 2. Conservation Stewardship program applications due by March 31st. Laura will post on Facebook.
5. Old Business
 - a. Annual Plan of Work- board to review commitment and report at next meeting.
 - b. Mileage Report- reminder to fill in information.
6. New Business
 - a. Agreement to change meeting to meet at 1pm and be finished by 3 pm.
7. Executive Session- N/A
8. Next Board meeting April 19th, 2016 1 pm. Dave Miller

Meeting adjourned at 8:20 pm

** Indicates Possible Board Action*

The Board may address the agenda in any order to accommodate the needs of the Board and the audience.

Prepared by Gary Thrash