

Colorado First Conservation District

145 Commerce Street Craig, CO 81625 Phone: 970-824-3476 ext. 101

Agenda

**NOTE: Agenda subject to changes and additions.*

Monthly Board Meeting

1/12/2021

Place: Moffat County Courthouse: Upstairs Conference Room

Please note that the Board may discuss any topic relevant to CFCD business, whether or not the topic has been specifically noted on this agenda.

Attendance:

Guests:

Call meeting to Order:

Reading of Previous Minutes:

Treasure's Report:

➤ **New Bills for approval:**

- Charter Internet \$79.99

Board Mileage and Time Report:

Name	Miles	Time	Note
Wayne Counts			
Nick Charchalis			
Bret Grandbouche			
Rod Cook			
Ken Bekkedahl			
Bill Green			
Jorgiea Raftopoulos			

NRCS: Kendall Smith

DCT Report: Jerry Magas

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District Manager Report: Kacey Green

Annual meeting, 4th quarter billing and reports, budget transmittal, annual report

See attached letters: Wolf Creek Reservoir & CPW Commission

New Business:

- Oath of office Jorgiea Raftopoulos
- Photos
- Annual Meeting – February 16th
 - Virtual, In-Person or Combo? Time?
 - Speakers confirmed are:
 - Marlon Winger – NRCS soil health *GUEST SPEAKER*
 - Updates from:
 - NRCS – Kendall
 - Natural Resources - Jeff Comstock
 - CSU Extension – Jessica Counts
 - MCWP – Jesse Schroeder
 - Wolf Creek Reservoir project – Alden Brink
 - IWMP/ Water forecast – Patrick Stanko or Gena Hinkemeyer
 - YRLSP – Ben Beal/ John Husband
 - Moffat County Cattlemen – Chad Green/ Mike Camblin
 - Other ideas
 - New County Commissioners intro
 - Laurel had the suggestion of a panel-type discussion with local producers
 - Conservationist of the year awards
 - Meal
 - Cookies/Coffee
 - Light Snack
 - Meal
 - Donations/ door prizes OR silent auction?/ Vendors

Old Business:

- Budget
- Goals and Objectives 2021

Next Monthly Meeting: Set next 2-4 for scheduling purposes

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Adjourn: