



EAGLE COUNTY CONSERVATION DISTRICT

PO Box 360 Eagle, CO 81631 (970) 445-0307

Monthly Board Meeting Minutes November 8th, 2023
5:30pm at the Road and Bridge Facility in Gypsum, CO

Meeting called to order at: 4:16pm

Supervisors Present: Scott Schlosser, Wendy Sacks, Clayton Gerard, Jay Taylor, Shawn Bruckman, Ken Marchetti

Supervisors Absent: **Scott Jones**

Guests: N/A

Approval of Minutes: Shawn moves to approve, scott s seconds, all in favor

Roll Call Reports: Board member miles & hours spent on conservation starting with the last regular meeting held October 11th, 2023

<u>BOARD MEMBER</u>	<u>HOURS</u>	<u>MILES</u>
Scott Jones		
Scott Schlosser	9	50
Wendy Sacks	16	25
Clayton Gerard	9	120
Shawn Bruckman	45	600
Jay Taylor	6	7
Ken Marchetti		

Treasurer's Report:

[Master Financial Statement 2022/2023](#)

Topics to Discuss:

Noxious Weed Cost Share Applications:

- **Emily Hersch**
 - Questions before approval:
 - 50 gallons an acre - spot spraying?
 - Has to come up with a receipt, rather than a quote
- **Martha Milbery**
 - Doesn't need to provide photos, due to working with a contractor
 - Requesting \$500
- **Laura McGovern**
 - Just requesting time reimbursement
 - Requesting \$500

Shawn moves to approve \$315 for Emily under the condition that she provides a receipt that it was paid, \$500 for Martha, \$500 for Laura. Scott S seconds, all in favor, motion passes.

IRA-DCT Program-

- 80% NRCS IRA technical work
- 20% working on technical work for ECCD
- We would need to source 4,471.00 for the technician
- Clayton makes motion to approve, shawn seconds, all in favor, motion passes

Retirement Plans-

- Clayton moved to approve the 401a plan and postpone the 457 plan until we secure a mill levy. Seconded by Wendy, all in favor. Motion passes.

Fundraising Updates:

- Fundraising started about $\frac{3}{4}$ weeks ago
- Laura/Allegra/Wendy have been meeting once a week or twice a week to set up postcards, appeal letters, and other fundraising strategies
 - Postcards got out today
 - Appeal letter will go out next week
 - 1500\$ for the two mailers
- CRR - sitting down with Scott J soon to discuss CRR's role in our fundraising strategies

Program Updates:

1. Beyond Lawn
 - a. Will cover in annual meeting
2. VENCE
 - a. Will cover in annual meeting
3. STAR

- a. Will cover in annual meeting
4. AtBC
 - a. Will cover in annual meeting

Upcoming Events:

1. December 4-5 - CACD Annual Meeting
 - a. Shawn moves to approve costs for laura to attend CACD meeting, Wendy seconds, all approve, motion passes
 - b. Shawn will be representing us on the land and soil committee on Thursday of next week
 - c. Resource committee meetings are occurring all next week

Broad discussion on other events that have happened in the past month- meetings, conferences, etc.

- Water Plan- Scott S nominates Clayton to be ECCD representative for the meeting

NRCS Report: N/A

CSU Ext Update: N/A

Mail Review:

Next Meeting Date: December 13

Adjourn:

Notes taken by: Allegra Waterman-Snow, Lead Technician

Action Items:

- Send verbage for fundraising and elections to board
- Set up meeting with Scott S and Robin to talk about fundraiser at Splendido
 - Deadlines - early december fro event