EAGLE COUNTY CONSERVATION DISTRICT

PO Box 360 Eagle, CO 81631 ~ 970.343.0333

Monthly Board Meeting Minutes October 9, 2019

5:00 pm, 3289 Cooley Mesa Road, CO 81637

**Meeting called to order at 5:15 pm by Wendy**

**Supervisors Present: Wendy, Jay, Clayton, Ken, Shawn and Scott J**

**Supervisors Absent: Scott S**

**Guests: Alyssa and Stephen**

**Approval of Minutes motion by Clayton seconded by Wendy**

**Roll Call Reports:** Board member miles & hours spent on conservation starting with the last regular meeting held September 11, 2019

|  |  |  |
| --- | --- | --- |
| **BOARD MEMBER** | **HOURS** | **MILES** |
| Scott Jones (late) | - | - |
| Scott Schlosser | - | - |
| Wendy Sacks | 10 | 20 |
| Clayton Gerard | 4 | 14 |
| Shawn Bruckman (late) | - | - |
| Jay Taylor | 4 | 7 |
| Ken Marchetti | 8 | 200 |

**Treasurer’s Report:**

Alpine Checking Account balance: $16,785.85

Money Market Account balance: $30,644.48

**Topics to Discuss:**

Wendy briefly discussed the budget and if any Board Members had any questions or concerns on it since she sent it out to all members previously. Ken made a motion to approve seconded by Jay all board members approved.

Long Range Plan- The Board worked with Alyssa on the LRP, the Board didn’t finish and needs to finish the LRP at our next meeting. The four main areas of focus are; land use; soil health; water quality and quantity; and noxious weeds.

Oct 18th Colorado Watershed Meeting in Palisade, someone from the District needs to go and Scott Jones can’t make it so he asked if another Board Member could attend. Ken said that he might be able to attend.

NACD Annual Meeting- Shawn is the only Board Member that is interested in going the meeting, Wendy made a motion to approve to pay for her attendance to the meeting and hotel room ($350), Ken seconded and the board approved to pay to send Shawn to the annual conference.

**NRCS Report: N/A**

**CSU Ext Update: N/A**

**Mail Review: Colorado Outdoors Magazine**

**Next Meeting Date: 11/13/19**

**Adjourn: Clayton made the motion at 7:38pm**

**Notes taken by: Courtney Grant (District Manager)**