

San Juan RC&D Council Board Meeting

October 23, 2008 ❖ 9:00 – 12:00

MINUTES

Call to Order 9:04

Attendees: David Sanford, Lyle Deremo, John Weiss, Cindy Dvergsten, Roy Horvath, Doug Ramsey, Marcy McKeon, and Wanda Cason (possible new board member for La Plata County)

Approval of Minutes from Previous Meetings: August 21, 2008. John moves, Roy 2nd, all approved.

Treasurer's Report

◇ Travel vouchers: David Sanford – ½ day (10/23/08) + 100 miles = \$73.00; Lyle Deremo – ½ day (10/23/08) + 160 miles = \$102.10; John Weiss – ½ day (10/23/08) = \$24.50; Cindy Dvergsten – ½ day (10/23/08) + 100 miles = \$73.00; Roy Horvath – ½ day (10/23/08) = \$24.50. John moves, Lyle 2nd, all approved.

◇ Review of Balance Sheet Detail August and September 2008

Checks #2934-2942, ACHs dated 8/1/08, 8/15/08, 8/29/08, 9/12/08, 9/26/08, and Transfer dated 8/14/08. reviewed and filed for audit.

*Marcy will provide Monthly Financial Statement and post on My Other Drive.

Council Business

Old Business

→ Sponsor Dues – submitted request to La Plata County. Need to get letters written and sent.

→ NRCS / Colorado League Grant Program – received \$, computer ordered (\$1725) and shipping 10/24.

→ Insurance policies: General Liability & Commercial Property – Marcy. State Farm Business Owner policy (\$325) to replace HUB policies. Roy moves, Cindy 2nd, all approved.

→ Water Information Program and SOS, Denise Rue-Pastin requests – Grant research and application assistance. WIP needs funds to continue the program; SOS wants funding for an PT Executive Director position. More detail of expectations, i.e. membership dues. Roy moves to accept projects, but RC&D not funding projects, John 2nd,

→ Logo – Cindy found program called Logo Maker, hasn't worked on it too much.

New Business

→ Dave's Chair term expiring as of Annual Meeting, regular term continues. Will remain as chair, but thinks board will function better if Roy or someone steps up as Chair. Vice Chair could move up, Lyle has other obligations and doesn't know if he can finish his term. Work on getting 3 directors from each region (volunteer v. sponsor). Elections to be held at annual meeting.

→ Signature options – Marcy become a signatory on checks; bank statements need to be verified, get statement notification emailed to Roy also. Check D&O policy for any possible implications. Amend policy. Roy moves, Lyle 2nd, all approved.

→ Sunflower Plant (Lyle) – food grade oil, not biodiesel being produced; problems with wildlife; plant is behind schedule; storage is full; to start production in Jan.; farmer confidence growing.

→ Wanda Cason – raised in Mancos, went to Fort Lewis, insurance adjuster, working for Senator Isgar – learned about water, sold business and lives in Kline, on La Plata County planning commission.

→ Annual Meeting speakers – Bruce Whitehead – Weather Mod.; Janet Wolf – Animas Watershed Partnership; Marilyn McCord – VSL. Marvel Grange providing food, next year use 4-H

→ Audit Status (Casey Lynch 749-1388) – full audit would be beneficial. Marcy will contact Casey for price and final decision will be made at annual meeting.

→ Colorado League Update – Doug – teleconference next week. Bob working hard to keep league together.

→ Admin Fee Structure (committee) – Weather Mod. Project more complicated. Contracting and invoicing v. pass through (transaction fee). Roy proposes creating a guideline.

→ Annual Plan of Work 2009 review – directors look at regional needs. Adopt at Annual meeting.

→ Council Member Photos – Annual Meeting

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→Cindy working with Joelle Riddle on County policy will represent RC&D; Davin Montoya - 4 Corners Ag website, not working, 2 years since updated, wants to see something happen with it, was paid for w/ ads; Roy suggests getting SOS and MCAN involved for regional calendar platform. Cindy and Roy will work on it.

→Roy moves to elect Wanda Cason as a new director for La Plata County, John 2nd, all approved.

Project Reports

- ▶ Weather Modification – still need to finalize contracts.
- ▶ Vallecito Trail and Restroom (Need Signature) – Funding Grant from Colorado Trails
- ▶ GPS/GIS Irrigation Mapping Project 2008 – complete, still a couple maps to deliver.
- ▶ Water Quality Forum 2009 – Meghan Maloney is taking over Chuck Wanner's position at SJCA.

RC&D Coordinator's Report

▶ Red Ryder Museum, Pagosa Springs, Chuck Betts Contact – in financial trouble, need some assistance. John knows Fred Harman and will look into exactly what the group needs.

Other Business

Next Board Meeting: Nov. 13, 2008, 1:00-3:00 at Durango Rec Center

Dec. 11, 2008, 9:00-12:00 at SJRC&D Office

2009 Dates Feb 19th, Apr 16th, Jun 18th, Aug 20th, Oct 15th, Dec 17th,

Adjourn 11:32 a.m.

SJRCD Board Meeting Minutes (10/23/08)