

San Juan RC&D Council Board Meeting
FLC Center for Southwest Studies, Room 271
December 12, 2008 ❖ 2:30 – 4:30

MINUTES

Call to Order 2:46 p.m.

Attendees: David Sanford, Bob Frye, Wanda Cason, John Weiss, Roy Horvath, Lyle Deremo, Doug Ramsey, Marcy McKeon, and Casey Lynch.

Approval of Minutes from Previous Meetings: November 13, 2008. Roy moves, Dave 2nd. All approved.

Treasurer's Report

◇ Travel vouchers – John Weiss – ½ day (12/12/08) = \$24.50, Wanda Cason – 20 miles (11/13/08) + 40 miles (12/12/08) = \$29.10, Dave Sanford – ½ day (12/12/08) + 100 miles = \$73.00, Bob Frye – ½ day (12/12/08) + 130 miles = \$87.55. Bob moved, Wanda 2nd, all approved.

◇ Review of Balance Sheet Detail & Statement of Financial Position- November 2008

Checks #2953-2965, ACHs dated 11/07/08 and 11/21/08. reviewed and filed for audit.

Council Business

Old Business

→ Financial Review Report - Casey Lynch –\$90K for cloud seeding shown in Assets and Liability. Temporarily Restricted includes NRCS mini grant, Sutton Family Fund, and Ag meeting. Expenses, by Function – GPS payroll counted toward Program this year. Add note for in-kind salary is USDA-NRCS Coordinator. Contact CPA about non-profit fiscal agent (Sid Zink)

→ Sponsor Dues – received 4 - \$250.00, thank you letters sent. Marcy will send follow up letters.

→ Admin Fee Structure – Fee is 5% and is negotiable on a project basis. Admin fee will be the money maker as NRCS funding may disappear completely in the next couple of years.

→ Sign bank paperwork adding Wanda and Marcy to checking account

→ Logo – Cindy not in attendance, John thinks the logo should be simple. Wanda suggests hands shaking

→ Western RC&D Conf-Update and Donations/Authorization for Bob to vote. In Spearfish in Jan. Doug and Bob attending. League paying for one person from each Council. Lyle will get some beans for auction.

→ Sutton Family Fund - \$1,200.00 – originated Feb. 17, 1988 from a memorial fund for Rob Sutton. Casey Lynch mentioned the money needs to be used for what it was intended for. Doug working with Meena Showman of the Forest Service to use the remaining funds, probably for maintenance of asphalt at overlook.

→ State Ag Meeting - \$382.41 – Doug will try to find a meeting to use it for, maybe Watershed Forum.

New Business

→ Colorado League Update – Bob – Officers positions filled, mini grants being distributed. Bob meeting with CACD President in Jan. League is going through an audit. National Conference call last week, Obama is very familiar with RC&Ds.

→ National Association of RC&D Councils 2009 Dues – \$450.00 Bob moves to pay, John 2nd, all approved.

Bob would like to see some money in the budget for someone to go to Western RC&D meeting in June.

→ River Protection Workgroup Contract – with Marsha Porter-Norton, RC&D taking over for SWCD starting Jan. 1st. Running funds through our account instead of opening a separate checking account.

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→La Boca EPA Grant Application – Dave signed. \$49,000 Healthy Lands, Healthy People program, working with kids K-12, visit La Boca 3 times a year.

Coordinator Update

SOS – Southwest Organization for Sustainability – Denise Rue-Pastin, looking for \$17,000 in funding for running (salary) the Pagosa Springs farmers market, up to 20 vendors. Durango farmers market pays their coord. \$5000/season. Request seems excessive. She is getting budget and minutes. WIP – Water Information Program – still needs \$5,000 in funding. 10 school programs, water festival, flyers each year. Projects may not be viable, Doug trying to get more documentation to determine.

MCAN – submitted grant application to Ballentine for \$5000 with out RC&D, not funded. Doug communicated about their process.

Fred Harman Museum – going to work on inventory of approximately 2000 items. Not really chasing funding right now.

Other Business

Roy met with Rep Hew Hallock from Governor's Office of Energy. Will invite to next meeting Feb. for 30-45 min.

Next meeting Retreat ? Goals for council ? 9:00 start

Next Board Meeting: Feb. 19, 2009, 9:00-12:00 at SJRC&D Office

Adjourn 5:00 p.m.

SJRCD Board Meeting Minutes (12/12/08)