

# San Juan RC&D Council Board Meeting

December 20, 2007 ❖ 9:00 – 12:00

## MINUTES

### Call to Order 9:00

**Attendees: Doug Secrist, Colo St Parks at Navaho Manager, prospective Board Member from Pagosa Spgs, Dave, John, Bob, Roy, Doug, Priscilla,** Cindy, Lyle is recuperating from double knee surgery.

Approval of Minutes from Previous Meetings: Nov. 1, 2007 moved by bob second Roy all approved.

### Treasurer's Report

◇ Travel vouchers all approved moved by John 2 by Roy all agreed. as follows:

◇ Review of Balance Sheet Detail October and November 2007

Approval of Checks #2836-2860, ACHs dated 10/12/07, 10/26/07, 11/19/07, 11/23/07 moved by John 2 Bob all approved.

◇ NARCDC annual dues of \$450 Bob moves we pay dues John 2nd all approved.

According file w Newsletters for review by Directors if interested. Bob moves inquire about insurance. Dave will review policies.

### Council Business

→ Council Vacancies John will acquire an Archuleta county nomination for Doug Secrist. Dave suggests the Appreptis Dept nat resourses director Leena Attencio SUIT contact & contact tribal chairmen, Doug suggests some people who are active in the Watershed Partnership for interest on board. Mike Olgeen SUIT member was DNR dept head wildlife game warden now Sky Ute sand & gravel.

Changes See Dave's letter. Arrangements can be made to keep him on the board.

Elections: bob moved Roy be s/T 2008-10 John 2 all approved.

Board members want the organizations of which we're members to have their email addresses for the information directly without the Off mgr discretion.

Roy moved all the members w 2007 terms be reinstated for another 3 years. John 2 all approved

→ CPA's Review Report (Draft) see attached.

→ Colorado League Update – Bob League has made a major improvement. It's purpose has been reviewed. Alan Green supports the League. Books cleaned up w money in bank, annual objectives made. Roy volunteered to lead the development of a new strategic (economic) plan involving all the councils ie inventory alternative & renewable energy projects of all councils to omit council redundancy statewide & reinvigorate & strengthen the red efforts. state involvement in increasing fundraising increasing esp since nrcs \$ is decreasing. SJRCD one of few that doesn't have a webpage & league will help create them. Doug will take newsletter coordination. Bob will visit other council meeting for comparison & exposure. Nrcs is giving league \$30,000 from unused federal funds to be available to all the League in Jan or feb based on council proposals/request for funds. Guidelines w which councils can use for their funds request will be forthcoming.

→ Western RC&D Annual Conference, Las Cruces, NM: Doug and Bob plan on going. Auction items are needed to be donated at conference, ie compost bins, anazasi beans, railroad tickets.

→ Annual Retreat no new binders except for Cindy & Doug Secrist. Mtg format same & updated.

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Details will be given as Dave, Doug, & Priscilla create them.

→ Web Page Cindy is familiar w Webpage design & Doug's learning design, & easy & automatic updates & w C League guidelines. Cost of webpage hosted via nrcs, League, Brainstorm (free to nonprofits). Draft may be available at retreat. May include board minutes, council projects.

→ Renewal of Commercial Property & General Liability Insurance Policies

### **Project Reports** Coord rept

- ▶ Animas Watershed Partnership
- ▶ Montezuma 4H/FFA Stakeholders Pen Project
- ▶ 4CORE
- ▶ Ignacio Solar Farm

**RC&D Coordinator's Report: SJRC&D Annual Rept has been signed by the State Conservationist.**

**Other Business: Executive session 11:19, returned 11:58. Moved by Bob 2 by john. 2.5 % raise to \$14.35 /hr. Off mgr complete job evaluation form. Job description modification. Roy Dave Doug will Meet 1/3/08.**

**Next Board Meeting:** Annual Retreat, Feb. 21, 2008, 9:00-4:00 at SJRC&D Office

**Adjourn 12:05**

**SJRCD Board Meeting Minutes Agenda (12/20/07)**