

# San Juan RC&D Council Board Meeting

February 16, 2007 ❖ 9:00 – 10:00

## MINUTES

**Call to Order:** 9:02 by Dave Sanford. Other attendees: Ann Brown, Lyle Deremo, Bob Frye, Tom Glover, Roy Horvath, Priscilla Lukens, John Weiss, all from the SJRC&D, Doug Ramsey, NRCS.

**Approval of Minutes:** Bob moved the Dec. 7, 2006 minutes be accepted. John seconded. All agreed.

### **Treasurer's Report:**

#### Travel vouchers:

Lyle Deremo (per diem and mileage for today's meeting)	\$86.82
Bob Frye (per diem for today's meeting)	\$49.00
(per diem for Western RC&D meeting 1/24/07)	\$73.50
Tom Glover (per diem and mileage for today's meeting)	\$52.56
Roy Horvath (per diem and mileage for today's meeting)	\$84.60
(per diem for Western RC&D meeting 1/22-23/07)	\$266.54
John Weiss (per diem & mileage for today's meeting)	\$134.44

Ann moved to approve the above vouchers. Lyle seconded. All agreed.

#### Checks written between Nov. 30, 2006 – 1/31/07:

Ann moved checks #2734-2749, and ACHs dated 12/8/06, 12/22/06, 1/2/07, 1/19/07 be approved. Bob seconded, all agreed.

Review of Dec. & Jan. Balance Sheet Detail: See attachments. Roy moved the Balance Sheet report be acknowledged as reviewed. It was seconded by Ann, and all agreed.

NARC&DC's dues of \$450: John moved we pay it, Bob seconded, all agreed. It was recommended the discounted insurance be compared to what we pay to HUB.

Property coverage insurance for \$550: The HUB bill was declined for payment. It was recommended the insurance rates at NARC&D & local agencies be reviewed for the little property we have.

### **Council Business**

#### Directors:

**Ann's resignation:** Ann's letter of resignation due to conflict of interest with the Senator's office was regrettably accepted. She contributed 21 years of service, and was Treasurer since 1988.

**Secretary/Treasurer election:** John nominated Roy. Tom seconded. Ann moved Roy be elected. John seconded, all approved.

CPA Audit: Employee fidelity bonding insurance will be acquired. It was recommended NARC&DA rates be compared.

Logo redesign: will be considered. Mancos recently designed a logo & Tom will inquire with the designer.

Mileage rate: NRCS rate increased to \$.485. Bob moved we go to that rate, and follow the recommendations of the NRCS in the future without needing Board approval. Tom seconded, all approved.

### **Project Reports**

See Grant Summary & Status attached.

Animas River Stakeholder Group See Coordinator's Update attached.

### **New Projects**

Energy Coalition-4CORE: See form. Doug is facilitator of their meetings. Acronym = 4 Corners Office for Resource Efficiency.

Upper San Juan Water Quality Forum: See form.

2007 GPS: Bob suggests there're lots of USFS ditches & we should get them to help with funds.

Bob moved we participate in all three projects. Roy seconded, all approved.

Doug requested SJRC&D sponsor \$200 for forum start up funds. John moved SJRC&D sponsor \$200 for the Upper San Juan Water Quality Forum. Ann seconded, all approved.

### **RC&D Coordinator's Report**

See Coordinator's Update attached.

### **Other Business**

None

**Next Board Meeting:** April 19, 2007, 9:00-12:00, RC&D Office

Adjourn

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Roy Horvath, Secretary