

# San Juan RC&D Council Board Meeting

April 16, 2009 ❖ 9:00-12:00

## MINUTES

### Call to Order 9:12 a.m.

**Attendees: Bob Frye, John Weiss, Jim Smith, David Sanford, Cindy Dvergsten, Wanda Cason, Roy Horvath, Doug Ramsey, Marcy McKeon.**

Approval of Minutes from Previous Meeting: March 12, 2009. Jim moves, Wanda 2nds. All approved

### Treasurer's Report

◇ Travel Reimbursements - Wanda Cason: ½ day (4/16/09) + 40 miles – lunch = \$35.35, Cindy Dvergsten: ½ day (4/16/09) + 110 miles – lunch = \$69.30, Bob Frye: ½ day (4/16/09) + 130 miles + 130 miles (4/15/09 – GEO meeting) + notary reimbursement – lunch = \$147.05, Roy Horvath: ½ day (4/16/09)+ SWCD Water Seminar registration reimbursement – lunch = \$45.95, David Sanford: ½ day (4/16/09) + 100 miles – lunch = \$64.45, Jim Smith: ½ day (4/16/09) – lunch = \$15.95, John Weiss: ½ day (4/16/09) – lunch = \$15.95.

◇ Review of Balance Sheet Detail & Statement of Financial Position – February 2009 and March 2009 Checks #2994-3029; ACHs dated 2/13/09, 2/27/09, 3/13/09, 3/16/09, 3/27/09, and 3/31/09; Transfer dated 3/26/09. Reviewed and filed for audit.

### Council Business

#### Old Business

→ Budget Review – additional funds needed will increase without GPS project. Discuss at next meeting.

→ GPS Irrigation Project – only 10 miles committed, not enough. New business plan to target small municipalities by fall. Discuss with Ken Francis and Scott White first.

→ Sponsor Dues and Contacts – Dave will contact Town of Dolores.

→ Conflict of Interest policy

→ Logo, Webpage – Cindy will forward Shane her graphics.

→ Fee Structure – Direct Charge/Indirect Charge tables – Dave and Roy will work with Doug

→ River Protection Workgroup - CWCB funding update – CWCB contract directly with Marsha Porter-Norton, RC&D will handle money already received for other expenses, etc.

→ Project Acceptance Process – Info and data

Bob moves, John 2nds to reimburse council members for ink cartridges with a receipt.

→ Bonding/Employee Dishonesty – Jim moves, Cindy 2nds to purchase \$100,000 bond for \$213.00/year.

→ National Meeting – June 14-18<sup>th</sup> – May 12<sup>th</sup> deadline for pre-registration. League paying \$500 for each council. Jim, Bob, Wanda and John maybe

→ Quality Assurance Program Review – May 18-22

#### New Business

**11:00** → ARSG Animas Technology Demonstration Project - Bill Simon and Peter Butler -  
→ Center for Snow and Avalanche Studies – John moves to make a donation, Jim 2<sup>nd</sup>, discussion, donation denied due to lack of motion.

→ Tree Replacement Program – John moves to accept the project conceptually as the fiscal agent, Roy 2nds, all approved.

→ La Plata Humane Society Request – Bob and Roy will meet Jeanette Serfoss for further discussion.

→ Ken Francis donation -

### Coordinator Update

### Other Business

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## **MINUTES**

Close Projects – Stollsteimer Creek Watershed Plan  
San Juan Biodiesel  
ARSG - Segment 3a  
Red Mountain Mine Waste Control  
Dave moves to close all 4 projects, Jim 2<sup>nd</sup>, all approved.

### **Council Discussion**

Talking/Selling points to Marcy by May 1<sup>st</sup>.  
Vice Chairman vacancy – John nominates Roy for Vice Chair and Wanda will transition into Secretary/Treasurer position over the next 60-90 days, Dave 2<sup>nd</sup>, all approved.

**Next Board Meeting:** June 25, 2009, 9:00-12:00 at SJRC&D Office

**Adjourn 12:15 p.m.**

**SJRCD Board Meeting Minutes (4/16/09)**