

San Juan RC&D Council Board Meeting

June 25, 2009 ❖ 9:00-12:00

MINUTES

Call to Order 9:11 a.m.

Attendees: Bob Frye, Jim Smith, Dave Sanford, Wanda Cason, Roy Horvath, Cindy Dvergsten, Doug Ramsey, and Marcy McKeon

Approval of Minutes from Previous Meetings: April 16, 2009. Dave moves to approve, Roy 2nd. All approved

Treasurer's Report

◇ Travel Reimbursements – Wanda Cason: ½ day (6/25/09) + 40 miles – lunch = \$37.37; Cindy Dvergsten: ½ day (6/25/09) + 110 miles – lunch = \$71.32; Bob Frye: ½ day (4/27/09) + 130 miles + 130 miles (5/21/09) + ½ day (6/2/09) + 130 miles + ½ day (6/4/09) + 130 miles + ½ day (6/25/09) + 130 miles – lunch = \$406.72; Roy Horvath: ½ day (6/25/09) – lunch = \$17.97; Dave Sanford: ½ day (6/25/09) + 100 miles – lunch = \$66.47; Jim Smith: ½ day (6/25/09) – lunch = \$17.97

◇ Review of Balance Sheet Detail & Statement of Financial Position – April 2009 and May 2009
Checks #3030-3051; ACHs dated 4/10/09, 4/24/09, 5/8/09, 5/22/09; Transfers dated 4/17/09, 5/26/09. Reviewed and filed for audit.

Council Business

Old Business

- Sign Bank paperwork
- Budget Review & Forecast
- Talking Points, Project Summary –
ACTION: Talking Points to Marcy by July 8th
- Logo, Webpage, Calendar –
ACTION: Marcy will work with Shane to finalize
- Fee Structure & Direct Charge/Indirect Charge tables – Dave & Roy
- Bonding/Employee Dishonesty – Dave moves to accept policy, Jim 2nds, all approved.
- Circle of Diamonds – NRCS did not approve reauthorization b/c Area Plan is out of date.
- National Meeting Overview - Bob
- Quality Assurance Program Review Overview – July meeting date – 7/8/09 10:00 am
- GPS Mapping Project –
ACTION: Doug and Marcy will survey Special Districts to determine need.
- Mini Grant – expires September, need to spend the rest.

New Business

- Marcy Review---COLA \$1.00/hr, Award \$300 Cindy Moved, Jim 2nds All Approve
- Weather Modification Workshop
- Ag Stakeholder Group
- Business Incubation--Updated by Doug, interested in continuing with Joe Keck on idea

Council Training

- Area Planning—Handouts provided

Coordinator Update

Other Business

Close Projects – ARSG – Priority Mine Site Waste Removal (WQC0500087)
Post Remediation Assessment (WQC0500095)

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Roy moves to close projects, Wanda 2nd, all approved.

Council Discussion

- ➔ Vacant Council Position
- ➔ Skills needed

Next Board Meeting: August 20, 2009, 9:00-12:00 at SJRC&D Office

Adjourn 12:50 pm

SJRCD Board Meeting Minutes (6/25/09)