

San Juan RC&D Council Board Meeting

June 26, 2008 ❖ 9:00 – 12:00

MINUTES

Call to Order 9:10 am

Attendees: Dave Sanford, Bob Frye, Roy Horvath, Doug Ramsey, Marcy McKeon, and Bruce Whitehead and Jane Maxson for the Southwestern Water Conservation District

Approval of Minutes from Previous Meetings: April 17, 2008. Bob moved, Roy 2nd, all approved.

Treasurer's Report

◇ Travel vouchers: Dave Sanford: ½ day + 100 miles = \$73.00, Bob Frye: ½ day + 130 miles = \$87.57, Roy Horvath: ½ day = \$24.50. Roy moved, Bob 2nd, all approved.

◇ Review of Balance Sheet Detail April and May 2008

Checks #2899-, ACHs dated 4/11/08, 4/25/08, 5/9/08, 5/23/08, 5/30/08. reviewed and filed for audit.

9:30 Weather Modification Presentaion

Bruce Whitehead, Jane Maxson, Southwestern Water Conservation District – simplest for SJRCDD to handle all money. River Protection Workgroup also needs fiscal agent, not a lot of administration needed. Aug. 6th (2-4) or Aug. 7th (8-10) meeting, need to meet in July to define how it will work. Need letter of agreement. Bob moved to accept both programs pending finalization, Roy 2nd, all approved.

Electronic Signatures – process documented and approved

Council Business

Old Business

→ Office Manager - authority to sign documents – document anything signed
→ Colorado League Meeting, May 8-9 – all coordinators, 5 councils, 11 council members; each reported on their projects, field trip to solar farm, Randy Randall did not attend, Roy presented strategic plan, book purchased 'Good to Great',
→ NRCS / Colorado League Grant Program – mini grants approved.
→ League Web Page – Marcy is moving along and will have up by mid-July.
→ Insurance policies: Auto now with State Farm & Commercial Property do we need? look into Renter's Insurance.

→ Logo – Herald does not do free design, Roy has researched programs, Doug will contact Cindy about working on design.

New Business

→ Office Manager schedule change – Marcy will be working 4 days a week, Wed. off
→ Grant Writing Webinar – Marcy said it was very basic. There doesn't seem to be the resources or need to offer grant writing as a service of the RCD

Project Reports

- ▶ Towaoc Animal Shelter – Ute Mountain Utes Animal Shelter, presented to the tribe, looking for locations, found prefab building material.
- ▶ Weather Modification – see above
- ▶ Dove Creek Sunflower Tour – worked with Lyle, thought there was support, but they didn't have time, postponed until next year.
- ▶ Animas Watershed Partnership – Ecosphere is doing a good job.
- ▶ GPS/GIS Irrigation Mapping Project 2008 – crew needs about 10 more miles of ditch. Bob suggested calling Bob Formwalt for other ditches.
- ▶ VSL formal dedication for picnic shelter 8/15 mid morning

RC&D Coordinator's Report – see coordinator report

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Other Business

Next Board Meeting: August 21, 2008, 9:00-12:00 at SJRC&D Office

Adjourn 12:02 pm

SJRCD Board Meeting Minutes (6/26/08)