

San Juan RC&D Council Board Meeting

August 21, 2008 ❖ 9:00 – 12:00

MINUTES

Call to Order 9:02 am

Attendees: Dave Sanford, Bob Frye, Roy Horvath, John Weiss, Doug Ramsey, Marcy McKeon, and Denise Rue-Pastin of the Water Information Program (WIP) and Southwest Organization for Sustainability (SOS).

Approval of Minutes from Previous Meetings: June 26, 2008. Bob move, Roy 2nd, all approved.

Treasurer's Report

◇ Travel vouchers: Dave Sanford – ½ day (8/21/08) + 100 miles = \$73.00; Bob Frye – 44 miles (7/9/08), ½ day (8/6/08) + 130 miles, ½ day (8/14/08), ½ day (8/21/08) + 130 miles = \$283.99; Roy Horvath – ½ day (8/21/08) = \$24.50; John Weiss – ½ day (8/21/08) = \$24.50. John moves, Roy 2nd, all approved.

◇ Review of Balance Sheet Detail June and July 2008

Checks #2923-2933, ACHs dated 6/6/08, 6/20/08, 7/3/08, 7/18/08. reviewed and filed for audit.

Council Business

Old Business

→ NRCS / Colorado League Grant Program – Kristi Gay trying to submit partial applications, Coordinators will communicate and have everything together by next week.

→ League Web Page – Marcy – up and running, need to check hits

→ Insurance policies: General Liability & Commercial Property – Marcy send out quote once received.

→ Logo – follow up with Cindy

New Business

10:30 → Denise Rue-Pastin – WIP & SOS – looking for fiscal sponsorship.

Water Information Program (WIP) around since 1994, based in Durango, cover 9 counties in SW CO, funded by local water entities, SWCD matches dollar-for-dollar and provide office space, brochures and festivals, not receiving funding from BOR that they have gotten for the past 10 years, not a 501c3, possible grants or additional funding entities.

Southwest Organization for Sustainability (SOS) established in 2006, is an environmental public policy and information organization, volunteer run, needs fiscal sponsorship of grant money.

Board wants written proposal of expectations of fiscal sponsorships so that an action can be made.

→ Annual Meeting Date – November 13, 2008 at Community Rec Center; Roy will contact Marvel Grange for food; Weather Modification (Joe and/or Larry) keynote speaker, Marilyn McCord, others?

Colorado Association of Conservation Districts (CACD) annual meeting Nov. 16-20 in Estes Park. League may have a meeting following.

→ Sponsor Dues – La Plata County probably will not donate this year (more results oriented) Roy will follow up,

→ United Way – compost bin donation, Bob moves to donate 2 bins, Roy 2nd, all approved

→ disposal of Jeep – Char's Auto will pay \$250, if more is offered within a week will sell to them, John moved, Bob 2nd, all approved.

→ Colorado League Update – Bob – Pres in seclusion, Sec resigned. No teleconference scheduled

→ National Conference – June 14-17, 2009 – Albuquerque, NM

Project Reports

► Weather Modification – Roy and Bob proposed at meeting with Bruce and Jane (SWCD) last week contract, invoice, and payment process needs to be streamlined, steering committee headed by Larry. Roy proposes we stay with the 5% admin fee for the first year.

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▶ Vallecito ADA Grand Opening – Doug attended the opening last Friday, everything looks great, kudos to Marilyn McCord and VSL for working through all the adversities.

▶ GPS/GIS Irrigation Mapping Project 2008 – technically a very good summer; 17 ditches and 95 miles mapped; crew to finish up next week. Roy moved to give the crew \$100 bonus each, John 2nd, all approved.

Projects to Close:

Vallecito Trail and ADA Picnic Area

2008 GPS Irrigation Mapping Project

Four Corners Office for Resource Efficiency 4CORE

Bob moves, John 2nd, all approved to close projects.

RC&D Coordinator's Report

Executive Session 11:29-11:43 am

➔ Marcy McKeon 6 month review - \$14/hour effective immediately. New schedule (T,W,TH) approved. See review in employee folder.

Other Business

Bob and Marcy will update Council website

Templates for fiscal sponsorship

GPS Computer

La Plata West Water Authority – made need to run money through RC&D \$4.5-5 million under worse case scenario.

Next Board Meeting: Oct. 16, 2008, 9:00-12:00 at SJRC&D Office

Adjourn 11:58 am

SJRCD Board Meeting Minutes (8/21/08)