

San Juan RC&D Council Board Meeting

31 Suttle St, Durango CO 81303

August 23, 2007 ❖ 9:00 – 12:00

MINUTES

Call to Order: 9:08. Present were Dave Sanford, Roy Horvath, Bob Frye, John Weiss, and Doug Ramsey.

Approval of Minutes from Previous Meeting: June 21, 2007

Moved by Bob F, 2nd by John W and passed

Treasurer's Report

- ◇ Travel vouchers: Completed and signed
Financial reports were not available
- ◇ Checks written in
- ◇ Review of June and July Balance Sheet Detail not available

Council Business

- ➔ CPA Audit: Discussed the financial review for fall with group that did 2006 Audit
- ➔ By-Laws Amendment - Annual Meeting Date: John moved the Annual Meeting date be changed from Oct. 30 to Nov. 30 of each year. 2nd by Roy, approved by all.
- ➔ Council Vacancies: Dave has contacted Carla Harper and Cindy Dvergsten. Both expressed interest and will be invited to Annual Meeting.
- ➔ Logo/Brochure-Roy: Roy will continue with this and contact designer that has been out of area for a bit as to status.
- ➔ Colorado League Update: Bob and Roy gave an update on the meeting that was in Denver. Talk centered on need for league and activities to help it grow.
- ➔ Meeting Schedule 2 or 3 months: Was decided to meet every 2 months to keep the information and projects moving forward. Meeting will be planned for Feb, April, June, Aug, Oct and Dec. Date is set for 3rd Thur. of that month. Date can be changed as needed for scheduling reason.
- ➔ Funds Request from La Plata County: Applications to LPC were made for \$25,000 toward Vallecito Mercury, and \$200 for RC&D 2008 Membership Dues.
- ➔ 2008 Budget: Roy and Doug will begin the process for a 2008 budget for the Annual meeting.
- ➔ Annual Meeting Preparations: Plan for Rec Center and use Marvel Grange for food.
- ➔ Animas Watershed Partnership: Discussed the problems and issues related to the AWP and Myriem. Problems concern invoicing procedures, communication, and overall progress on the project. Teleconference with NMED and CDPHE, Chuck W, Chester A, and RC&D is Fri. Aug. 24 at 3:00 to discuss the problems.

Project Reports

- ❖ New Projects
 - ARSG new projects Silver Lake & Drainage & Waste control. Will set up when more info is presented.
- ❖ La Boca Seed Bank: Will consider after Bevan Williams gives more details.
- ❖ Vallecito Mercury Study
- ❖ RRCC Community Development Fund reimbursement
- ❖ ARSG Tour and Program, Sept. 26 & 27:
 - Roy will attend both days, Bob and Dave will attend Thurs.
- ❖ Four Corners RC&D Assoc meeting
 - Dave will attend the meeting in Cortez on 8/28 with Doug
- ❖ 4CORE-Energy Coalition

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❖ 2007 GPS

A bonus of \$250 for each GPS summer employee, Dustin & Kristina, was proposed by John, 2nd by Bob, and approved.

GPS Service and upgrade

Will check on cost of service only. Program is working fine for current uses

RC&D Coordinator's Report: See Handout

Other Business

Roy is working on a meeting with the La Plata County Commissioners to discuss the RC&D and look into ways to work together.

Next Board Meeting (Annual Meeting Nov. 1, 2007, 9:00-12:00, Board Meeting 1:00-3:00)
Durango Rec Center

Adjourn: 11:42

Roy Horvath, Secretary

SJRCD Board Meeting Minutes (8/23/07)