



Colorado First Conservation District
 970-329-3145
 145 Commerce Street Craig, CO 81625

Agenda 5/7/24

Place: 145 Commerce Street

**NOTE: Agenda subject to changes and additions. Please note that the Board may discuss any topic relevant to CFCD business, whether or not the topic has been specifically noted on this agenda.*

Attendance:

Call meeting to Order:

NRCS Update – Nakayla Lestina

Reading of Previous Minutes:

Treasure's Report:

- **New Bills and Donations for approval:**

Charter Internet	\$ 79.99
Adobe	\$14.99
ZOOM	\$17.41
Quickbooks Online	\$45.00
Kacey PAM purchase re-imbursment	\$1592.93

Guests:

Board Time Report:

Name	Time	Note
Wayne Counts		
Nick Charchalis		
Colton Murray		
Rod Cook		
Stephen Hinkemeyer		
Bill Green		
Jorgiea Raftopoulos		

DCT Report: Nicky Boulger:
STAR
District Operations Training

District Manager Report: Kacey Green

- District Operations Training
- Grant updates
 - Matching Grant Producer Cost Share – 2024 open
 - NFWF Sage Grouse
 - Review Changes submitted by Alan Bittner
 - DCT 2.0 Interview discussion
- America the Beautiful Review Statement of Work, Additional funds available

Old Business:

- Land Use Board – Steve
- Seed Share Program – Colton
- Demonstration Project – Colton
- Ag Water Meeting

New Business:

- Scholarship Review
- Sandwash Basin Contract – Review Bid – 1 submission
 - Osborn Industries
- Policy and Bylaws Review
 - Associate Supervisor*
 - Audits*
 - Committees*
 - Conflict of Interest*
 - Cost Share*
 - Decision Making Process*
 - Duties and Standards of Conduct*
 - Ethical Credibility*

Next Monthly Meeting: June 11th Time_____

Adjourn