



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

Minutes 11/8/22

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: Board Members: Wayne Counts, Rod Cook, Bill Green, Jorgiea Raftopoulos, Colton Murray NRCS: Nakayla Lestina, Laurel Deitch, Rebecca Burton DM: Kacey Green DCT: Chelsee Camblin

Call meeting to Order: Wayne called the meeting to order at 5:02 PM

Reading of Previous Minutes: Colton moved and Rod seconded to approve the minutes, motion passed

Treasure's Report: Colton moved and Rod seconded to approve the Treasurer's report and pay the bills. One addition bill was added for Chelsee to travel for NEPA Training. Motion passed. All board members still need to go to Yampa Valley Bank and resign for the checking account. See Tammy.

- **New Bills for approval:**

Charter Internet	\$ 79.99	Internet
Adobe Pro	\$14.00	Document Software
Chelsee Camblin	\$295.60	Travel - NEPA

Guests: Doug Davis

Board Mileage and Time Report:

Name	Time	Note
Wayne Counts	10	
Nick Charchalis	N/A	
Colton Murray	2	
Rod Cook	2	
Ken Bekkedahl	N/A	
Bill Green	5	
Jorgiea Raftopoulos	3	

NRCS: Nakayla Lestina – see attached report

DCT Report: Chelsee Camblin reported that she has been training for Cultural resources, and traveled with Kacey to the Craig Middle School to give a presentation on soil health to their ag elective class.

District Manager Report: Kacey Green

*Kacey updated about the new state FAMILI leave program and discussed the pros. As local government, we are able to opt out, but the cost to employees is small, and the cost to the district is \$0.00. Colton moved and Rod seconded to participate. Motion passed.

*Annual grass control –October 28th meeting went well. Right now we are in wait and see mode if we get funding from America the Beautiful grant. If yes, the committee will meet in early 2023 to draw out the plan. We will work closely with Trevor Balzar at Colorado Parks and Wildlife.

For consideration – a stipend to hire someone as a short term project coordinator. See attached meeting notes.

*CSCB Matching Grant - we have \$1,447.50 left in budget Colton moved and Rod seconded to approve a project from Bill Green for fertilizer. Motion passed.

*STAR – equipment grant items arrived and Kacey will send a report to state. These items will be available for checkout by producers.

Infiltration Rings

Soil Penetrometer and probes

Soil Demo station

Hay corer sampler

Old Business:

- Land Use Board – Doug Davis reported that the land use board meeting was moved to the following week.
- Seed Share Program – Colton reported that there have been no applications turned in yet. Kacey will get new seed applications to Frontier Station reflecting the updated acreage.

New Business:

- Annual Meeting – February 21st
 - Ideas for speakers: Pat O’Toole, Jeff Comstock, Derek Sebastian with Bayer, Annie Overlin, Board members will be thinking of other speakers
 - Check on Community ag alliance sponsorship, and catering prices
- Save the date: CAWA Water Meeting in Craig – **5:30 December 13th**
- CACD annual meeting – Nick will be attending

Next Monthly Meeting: December 13th conflicts with the ag water update. Monthly board meeting will be determined as needed.

Adjourn

Colton moved and Rod seconded to adjourn. Motion passed.