



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

Minutes 12/20/22

Place: Vallartas
 11:45 AM

**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: Bill Green, Colton Murray, Nick Charchalis, Ken Bekkedahl DM: Kacey Green DCT: Chelsee Camblin

Call meeting to Order: Lunch Meeting was called to order by Nick at 12:00 pm

Reading of Previous Minutes: Ken Moved and Colton Seconded to approve the November meeting minutes. Motion passed

Treasure's Report: Ken moved and Colton seconded to approve the Treasurer's Report and pay the bills. Motion passed.

New Bills for approval:

Charter Internet	\$ 79.99	Internet
Adobe Pro	\$14.00	Document Software

Guests: No guests present

Board Mileage and Time Report: None reported

Name	Time	Note
Wayne Counts		
Nick Charchalis		
Colton Murray		
Rod Cook		
Ken Bekkedahl		
Bill Green		
Jorgiea Raftopoulos		

DCT Report: Chelsee Camblin reported on trainings and STAR conclusion for 2022

District Manager Report: Kacey Green gave an update on correspondence with Moffat County/ Jeff Comstock regarding the encouragement of multiple use of land as solar and wind development increases. See resource: American Solar Grazing Association.

Old Business:

- Land Use Board – Ken reported that BLM is currently working on what can be done with small land-locked parcels.
- Seed Share Program – Colton reported that some seed has been picked up, but planting will not start until spring. No fall plantings this year.

New Business:

- Annual Meeting – February 21st
 - Ideas for speakers:
 - County updates from local agencies and MC Natural Resources.
Kacey will contact
 - Key note speaker/ topic ideas; Les Owen with CDA to talk about the wolf plan, Update on opportunities with virtual fencing, energy development (wind/ solar) – possibly Rich Thompson with tri-state
- Conservationist of the year: Colton moved and Bill seconded to award to Aric Gerber/ Gerber Family. Motion Passed. Kacey will check with FFA to see if they are able to make the award.
- Budget: Nick Moved and Ken seconded to adopt budget with amendment to the line regarding seed share program. \$25,000 for 2022 and \$35,000 for 2023
- Colton Moved and Ken seconded to adopt a resolution to exclude Board Members from workers compensation payments. This resolution is adopted yearly and turned in to Colorado DOLA. Motion passed

Next Monthly Meeting: January 10th, 2023 5:00 PM

Adjourn Colton Moved and Ken seconded to adjourn the meeting. Motion passed. Meeting was adjourned, followed by lunch to celebrate the holidays.