



Gunnison Conservation District

216 North Colorado St, Gunnison CO 81230 • (970) 707-3047

Board Meeting Minutes

April 21, 2020

Regular Meeting

Held via Zoom video conferencing

Board Members Present: Jan Coury, President; Bill Ketterhagen, Vice President; Brooke Vasquez, Supervisor; Dan Zadra, Supervisor

Board Members Absent: John Rozman, Supervisor; Rufus Wilderson, Treasurer.

Employees Present: Aleshia Rummel, Sam Liebl

Employees Absent: None

Others Present: None.

Call to Order: Vice President Ketterhagen called the meeting to order at 6:06 pm.

Partner Updates

None given.

Approval of Minutes

The Board reviewed the minutes from the regular meeting of March 21, 2020.

ACTION: Ketterhagen moved to accept the minutes. Zadra seconded. Motion passed unanimously.

Treasurer's Report

The Board reviewed the financial statements for March.

ACTION: Ketterhagen moved to approve the treasurer's report for March. Zadra seconded. The motion passed unanimously.

Old Business

Application for Exemption from Audit

Liebl presented to the board via email a copy of the revised Application for Exemption from Audit, which had corrections made by accountant Cindy West after the Office of the State Auditor rejected the first version of the document.

ACTION: Zadra moved to approve the application. Coury seconded. Motion passed unanimously.

Virtual Fencing

Rummel said she had received an email from the CEO of Agersens, Jason Chaffey. This email confirmed that the company wishes to move forward with putting a contract in place with the District. Chaffey said by email that coronavirus has impacted the company's ability to run trials, slowing down the roll out of the technology.

4th Grade Water Festival

Liebl said the District plans to contribute video content for the festival, which is being moved to a virtual format with students participating in class online at home.

Rummel said she will be sending teacher Jennifer Diamond materials from the Colorado Department of Agriculture, such as an online activity book, that are in accord with state standards.

Zadra said he and Vasquez could put together a video on riparian wildlife for the festival.

Bioengineering Workshop

Zadra said it could be good to move this event to the fall so that local ranchers could participate. Liebl and Rummel said this could give an opportunity to include Western students but not have the event be a Western-only event.

New Business

Herbicide application certification

Rummel said that on a call with the Colorado State Forest Service (CSFS) there was discussion of the need for weed treatment and reseeding after forestry projects. CSFS staff asked other agencies on the call what their capacity was to offer those treatments. It was discussed how there are few contractors available in Gunnison County. Since the District already has a trailer and these are the types of services commonly offered by districts elsewhere, it seems this could be a service that the District could offer.

Rummel said that she had discussed this idea with Vasquez, and that Vasquez had identified there might be logistical considerations and more insurance required.

Next Meeting

The regular May meeting will be held on Wednesday, May 20, 2020 at 6:00pm via Zoom video web conferencing.

MEETING ADJOURNED AT 6:32 p.m.

APPROVAL OF MINUTES: These minutes of the Regular Meeting of the Board of Supervisors of March 5, 2020 were approved by the Board of Supervisors at their regular meeting of _____, 20____.

By: _____
Supervisor, Gunnison Conservation District