



Gunnison Conservation District

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

Board Meeting Minutes March 26, 2020

Special Meeting to Approve Application for Exemption from Audit: 1:00 pm
Held via Zoom video conferencing

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

Board Members Absent: John Rozman, Supervisor

Employees Present: Aleshia Rummel, Sam Liebl

Employees Absent: None

Others Present: Dan Olson (NRCS)

Call to Order Vice President Bill Ketterhagen called the meeting to order at 1:00 pm.

Approval of Minutes

The Board reviewed the minutes from the regular meeting of March 5, 2020.

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

Treasurer's Report

The Board reviewed the financial statements for February.

ACTION: Wilerson moved to approve. Zadra seconded. Motion passed unanimously.

Old Business

The board did not consider any old business.

New Business

Staff updates

Liebl said seedling sales were continuing, and that he was pursuing an application to the Bureau of Reclamation WaterSmart grant program in partnership with Trout Unlimited and the Upper Gunnison River Water Conservancy District.

Olson said the NRCS is exempt from COVID-19 business closure orders as it is an essential service. Deadlines for NRCS programs are still in effect, Olson said.

Rummel said the District is looking to cancel or postpone educational events planned for this spring.

Ketterhagen said the District should wait until mid-April to see what social distancing restrictions and school schedules are in effect before making decisions about educational event scheduling.

Rummel suggested that the bioengineering workshop could be moved to the fall when stream flows are low and there is an opportunity to make the workshop more of a community event.

Next Meeting

A regular meeting will be held on Tuesday, April 21, 2020 at 6:00pm at the U.S. Forest Service Building, 216 N. Colorado Street.

Meeting Adjourned

Coury adjourned the meeting at 1:35 p.m.

APPROVAL OF MINUTES: These minutes of the Special Meeting to Approve Application for Exemption of March 26, 2020 were approved by the Board of Supervisors at their regular meeting of April 21, 2020.

By: _____
Supervisor, Gunnison Conservation District