



Gunnison Conservation District

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

Board Meeting Minutes

May 20, 2020

Regular Meeting

Held via Zoom video conferencing

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

Board Members Absent: John Rozman, Supervisor.

Employees Present: Aleshia Rummel, Sam Liebl

Employees Absent: None

Others Present: None.

Call to Order: Coury 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 April 21, 2020.

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

Treasurer's Report

The Board reviewed the financial statements for April.

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

Old Business

4th Grade Water Festival

Liebl said the festival has been moved to a virtual event and that he had made with Jesse Kruthaupt and Sonja Chavez two videos for virtual festival content. He said Jennifer Diamond was very pleased with the videos and how the festival went.

Seedling Sales

Liebl said seedling deliveries to customers would happen next week and that he would notify the board and Aleshia if he needed assistance with deliveries.

New Business

Staff Updates

Rummel said she has been busy with NRCS business since the EQIP deadline recently passed.

Liebl said he is close to wrapping up the needed approvals for the Gunnison County grant contract to go into effect. He said the District can expect to receive its \$1,000 grant from the City of Gunnison, too.

Zadra asked where the District is storing herbicide currently. Liebl said almost all of the chemical has been moved to the storage locker at 216 N. Colorado St.

Next Meeting

The regular May meeting will be held on Wednesday, June 17, 2020 at 6:00pm via Zoom video web conferencing.

MEETING ADJOURNED AT 6:22 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