



Gunnison Conservation District

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

Board Meeting Minutes

July 15, 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 6:08 pm.

Partner Updates

None given.

Approval of Minutes

The Board reviewed the minutes from the regular meeting of June 17, 2020.

ACTION: Zadra moved to accept the minutes. Ketterhagen seconded. Motion passed with Wilderson abstaining.

Treasurer's Report

The Board reviewed the financial statements for June.

Wilderson noted that the financial statements for 2019 did not match those for 2020 with regards to the formatting of payroll items. Liebl said this difference was due to the switch from QuickBooks Desktop to QuickBooks Online.

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

Old Business

Grants Status

Rummel said she would check back with Paul Jones about the surplus NFWF funding that could potentially go toward cheatgrass treatments.

Rummel said she would re-apply for the Colorado State Conservation Board DCT grant using the same numbers as the 2020 application. Board members said they agreed with using those numbers again in the 2021 application.

Liebl said the District was still waiting for NFWF grant funding for reimbursements March through June 2020. He said this delay seemed to be due to the new grants administrator at NFWF.

New Business

Staff Updates

Coury asked about the status of the office reopening and of Dan Olson's work. Rummel said Olson was staying on top of paperwork and that there was no other news from NRCS. NRCS had put a two-week pause on re-opening the Gunnison office starting around July 4, so at a minimum the office would not be reopening until early September.

CSCB Matching Grants

Liebl said the District was pursuing three projects with CSCB Matching Grants funding: a video project with the Upper Gunnison River Water Conservancy District, a system optimization review project for the Ohio Creek Sub-basin with Trout Unlimited and the Upper Gunnison, and an integrated weed management planning project using Gunnison County Funds as a match.

ACTION: Wilderson moved to approve the applications for CSCB Matching Grants. Zadra seconded. The motion passed unanimously.

Wage Increase for District Manager

The board discussed increasing Liebl's wage to \$20 per hour. Wilderson and Coury said they thought it was a good idea.

ACTION: Wilderson moved to approve the wage increase as described in Liebl's June 29 email and to authorize Liebl to proceed with the increase. Zadra seconded. The motion passed unanimously.

Zadra asked if there had been any news on virtual fence trials. Rummel said she had not heard any news and that North American trials had not resumed yet.

Next Meeting

The regular August meeting will be held on Wednesday, August 15, 2020 at 6:00pm via Zoom video web conferencing.

MEETING ADJOURNED AT 6:30 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