



**West Greeley Conservation
District Board of Supervisors
Meeting Agenda**

Monday, April 13, 2020

Teleconference

11:00 a.m.

**West Greeley Conservation District
USDA Service Center
4302 W 9th Street Road
Greeley, CO 80634**

Welcome, roll call, and meeting called to order:

- Introduction of Guests:
- Approval of Board Meeting Minutes from Regular Meeting March 2020
 - () ()
- Approval of March 2020 Treasurers Report and Financial Statements
 - () ()
- Approval of Payable for March 2020
 - () ()

Staff Reports

- **Liz Schneider, Conservation Technician**
- **Jasen Kettle, Houston Garden Coordinator**
- **Kristi Helzer, Community Outreach/Ed Coordinator**
- **LeRoy D. Hall, Conservation Technician**
- **Bruce Cameron, Seasonal Conservation Technician**
- **Ryan Kapperman, Seasonal Conservation Technician**
- **Taylor Webb, Office Assistant**

Partner Reports

- **NRCS Report: Sam Adams, DC/NRCS**
 - Report:
- **CSU Extension Report: Keith Maxey/ County Director**

New Business/Request for Financial Support

1. Lateral Ditch Cost Share: D. Francen () ()
\$ _____
2. Online Platform for Tree Sales () ()
3. Air Duct Cleaning Estimates
4. COVID19 Office and Staff Updates
5. Houston Garden/BBQ/Exposure to Public
6. Ed/Outreach Items Cancelled:
 - o NoCo Children’s Festival
 - o Earth Day/Arbor Day tree planting at HG
 - o Children’s Water Festival postponed til October 21
 - o Centennial Elementary 4th grade field trip
 - o Greeley West Tree Sale and Plant ID
7. Small Grant Request: Water Filling Station Severance Middle School \$1600
() ()
8. Oath of Office in May
9. Community Foundation Endowment \$8026
10. Pinnacol Dividend \$1358
11. Symposium/Annual Meeting Island Grove \$5815 () ()
12. Credit Card for LeRoy “Roy” D. Hall \$1000 limit () ()
13. Scholarship Award Selections \$5000 each () ()

Continuing Ed	Freshman	Renewal
Ashley Adamson	Jorge Aldana Flores	Grant Rivera
	Maya Potter	Jack Sevier
	Nic Inda	Jamie Bulzomi
		Katherine Potter
		Lauren Frink
		Lauren Wagner
		Mattea Klein
		Micaela Fenton

Unfinished Business

1. Growling Bear Design Postponed
2. Tree Sale Pick up: April 29, 30 and May 1 –CV19 plans
3. Symposium Update
4. ReStore Grant w/WC Weeds Update – still under review process

Weld County Referrals () ()

- Charles Beaman and Gloria Beaman 1AMRECX20-14-0001 / Amended recorded exemption
- David and Annita Alvarez 1AMRECX20-18-0158 / Amended recorded exemption to lots A and B of RECX18-0158

- **Greg and Sheree Johnson** SUBX20-0003 / Subdivision exemption (conjunction 1AMRECX20-14-0001)
- **EWS #12 DJ Basin, LLC** USR20-0007 / Site Specific Development Plan and Use by Special Review – O/G Support and Service – Class II Saltwater Disposal Facility

Town of Kersey
Town of Evans
Town of Severance

Annexation Notifications:

- **None**

Reclamation Permit (112c)

BIO SOLID PERMIT:

- **None**

REMINDERS

- Board Members should turn in mileage Reimbursements.
- Scholarship Deadline was **March 20, 2020**
- Tree Sale Order Deadline was **March 31, 2020**
- Tree Sale Pick up is **April 29 & 30 / May 1**
- Next Meeting is Monday, **May 11 @ Houston Garden**

Executive Session: Time is set aside to adjourn the open meeting and go into executive session in accordance with (CRS 24-6-402 (4) (f)).

1:00 pm Adjournment

Board Members Present

- () John Leone
- () Randy Miller
- () Lenny Simpson
- () Tony Becker
- () Allen Beloin

Partners Present

- () Sam Adams – DC/NRCS
- () Keith Maxey – ED/CSU Weld County Extension

Staff Members Present

- () Liz Schneider
- () Jasen Kettle
- () Kristi Helzer
- () Bruce Cameron
- () Kandee Nourse
- () Taylor Webb
- () Ashley Follis
- () LeRoy “Roy” Hall

Guests Present

- ()
- ()
- ()