



Gunnison Conservation District

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

Board Meeting Minutes November 13, 2019

Budget Hearing and Regular Meeting: 7:00 pm
US Forest Service Conference Room, 216 N. Colorado Gunnison, CO 81230

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

Board Members Absent: John Rozman, Supervisor; Bill Ketterhagen, Vice President; Brooke Vasquez, Supervisor.

Employees Present: Aleshia Rummel, Sam Liebl

Employees Absent: None

Others Present: None

Call to Order President Jan Coury called the meeting to order at 7:07 pm.

Partner Updates : None.

Approval of Minutes

The Board reviewed the minutes from the regular meeting of October 16, 2019.

ACTION: Wilderson moved to accept the minutes as presented. Coury seconded. Motion passed unanimously.

Treasurer's Report

The Board reviewed the financial statements for October.

Wilderson requested that the budget be done as a separate attachment. A profit and loss statement is still needed, but on the right hand side there should be the actual budget for the year so that the board can know where the district is with regards to the budget.

Liebl said he would find a work-around to Quickbooks disabling the creation of a profit and loss vs. budget spreadsheet.

ACTION: Wilderson moved to approve the treasurer's report as presented. Coury seconded. The motion passed unanimously.

Old Business

Seedling Sales:

Liebl said the district had received a couple inquiries after the information being posted to the website for just a few days. He plans to send a mailer in January to spread the word. January would be the first opportunity to do so given his obligations through December.

Ketterhagen said the formatting of the seedling order form is bad on phones. Liebl said he would re-post the form in a format that could be better displayed on a mobile device.

Grants and Contracts Status:

Liebl said issues with matches and budgets have been sorted out with CSCB and Jesse Kruthaupt of Trout Unlimited.

Rummel said the Colorado Department of Agriculture Noxious Weed Fund (CDA NWF) grant has documentation ready, so that will be submitted for reimbursement soon.

Liebl said the new CDA NWF grant allows for locally listed A and B species to be treated as if they were listed with those priorities at the state level. This could be an opportunity for municipalities in Gunnison County to gain more funding for cheatgrass treatments.

New Business

Budget 2020:

Liebl asked the board for guidance as to when to approve the budget given that the year-end balance cannot be predicted to the cent.

Rummel said she would like to see an increase in the travel and trainings categories so that she can take trainings that are offered. This was budgeted at a higher level in the past.

Liebl suggested that the budget presented at this meeting should be amended to reflect a mark-up in herbicide sales prices. Herbicide revenue is currently listed as \$10,000 but should be \$12,000 due to the mark-up.

ACTION: Wilderson moved to approve the budget subject to amendments for herbicide sales and subject to changing the year end amounts to reflect balances. Zadra seconded. Motion passed unanimously.

Liebl said he would check in with the board to discuss whether there are any major changes to the budget prior to submitting the letter of budget transmittal.

Next Meeting

Regular Meeting will be held on Tuesday, December 17, 2019 at 1pm at 216 N. Colorado St.

REGULAR MEETING ADJOURNED AT 7:51pm.

APPROVAL OF MINUTES: These minutes of the Regular Meeting of the Board of Supervisors of Nov. 13, 2019 were approved by the Board of Supervisors at their regular meeting of _____.

By: _____
Supervisor, Gunnison Conservation District