

Gunnison Conservation District

216 N Colorado St Gunnison, CO 81230 970-707-3047

AGENDA - Regular Meeting

Date: February 18, 1:30 PM
Meeting to be held at UGRWCD 210 W Spencer, Ste A, Gunnison, CO 81230

<u>Call to Order</u> Dan Zadra 1:30 PM

Partner Updates

N.R.C.S Dan Olson/Jamison Jeweks
Colorado State Forest Service Mike Tarantino/ Dylan Eime

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Bird Conservancy of the Rockies
U.G.R.W.C.D

Trout Unlimited

Marcella Tarantino
Beverly Richards
Jesse Krupthaupt

Crested Butte Land Trust Jon Mugglestone

<u>Approval of Minutes</u> Board

<u>Treasurer's Report</u> Jon Mugglestone, Dan Zadra

<u>Financial Statements</u> Provided by Tonya Carr

Old Business

DCT Project Updates Ben Prior

DM Update Tonya Carr

Annual Meeting update. All Dola filings submitted. 2024 Taxes Completed.

New Business

DCT Update

Ben Prior

DM Update

Tonya Carr

Adopt resolution regarding exemption from audit Adopt resolution of board supervisors' exemption from workers comp. Add Jon Mugglestone as an authorized signature on GCD checking account.

Upcoming Events

GCD Annual Meeting March 13th

Next Meetings

GCD Board Meeting: February 18, 1:30 PM

GCD Board Meeting: March 18

Adjourn

Dan Zadra