**BOARD OF DIRECTORS MEETING MINUTES**

**June 27, 2023**

Supervisors Present: Margaret Lenz, Sonya Shaw (phone), Ron Richards and Chester Zwirn

Supervisors Absent: Jeff Wingfield

Ex official Members: NONE

Staff Present: Tanya Fell

President Lenz declared a quorum present and convened the meeting at 6:00 pm at the Wray NRCS Conference Room.

Updates were made by each board member to the mileage calendar.

The YCCD received two applicants for the position of District Conservation Technician. The candidates were Bob Rogers and Richard McClellan. Both candidates were interviewed and very close in comparison. It was a difficult decision for the board to decide between the two applicants. A motion was made by Supervisor Richards to offer the position to Ricky McClellan and if declined to offer the position to Bob Rogers. The motion was seconded by Supervisor Shaw and carried unanimously.

Due to having a meeting on June 20 no minutes or financial reports were submitted for review.

District Manager Fell presented invoices for payment. Supervisor Richards moved to pay the July bills. The motion was seconded by Supervisor Shaw and carried unanimously. The current bills paid:

* + Peggy Weaver – Drip Refund
	+ Idalia Homestead – Workshop Rental

**OLD BUSINESS:**

No old business was discussed.

**NEW BUSINESS:**

The YCCD reviewed the existing Republican River Watershed Association Bylaws that were dated March 31, 2016. In a recent email from the Cope Conservation District, they would like to adjust section number 3 item 3 to eliminate term limits for officers. In section number 3 item 4 they would like to adjust the terms to 4 consecutive terms. (Please refer to the attached documents from the CCD.)

The YCCD would like to make the following adjustments. In section 3 item 8 the starting date of elected officers should be adjusted to immediately. A motion was made to adjust the item in section number three by Supervisor Zwirn. The motion was seconded by Supervisor Richards and carried unanimously.

The YCCD would like to make the following adjustments. In section number 4 item 3 the secretary/treasurer should be changed to president. In section number 4 item 4 the quorum should be changed from 5 to 4 districts. A motion was made to adjust both items in section number four by Supervisor Shaw. The motion was seconded by Supervisor Richards and carried unanimously.

The YCCD would like to make the following adjustments. In section number 6 items 2 and 4 are duplicates. Item number 4 is an obsolete and should be deleted. A motion was made to adjust the item in section number six by Supervisor Richards. The motion was seconded by Supervisor Zwirn and carried unanimously.

The YCCD would like to make the following adjustments. In section number 8 item 2 the year 2017 needs to be eliminated. In section number 8 item 3 needs to simply state “These dues will provide funds for operating costs.” The rest of the content of that item should be deleted. A motion was made to adjust both items in section number eight by Supervisor Zwirn. The motion was seconded by Supervisor Richards and carried unanimously.

DM Fell is to make redline revisions and send the draft to all RRWA supervisors and conservation districts as soon as possible. (Please refer to the attached redline revisions.)

A motion was made by Supervisor Richards to dispense with an executive session. The motion was seconded by Supervisor Zwirn and carried unanimously.

President Lenz adjourned the meeting at 8:56 pm.

The next YCCD meeting will be held August 15th at 5:30pm at the NRCS conference room in Wray.

Minutes submitted by: Tanya Fell, District Manager

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Jeff Wingfield, Secretary/Treasurer Date