**2019 CACD CONSENT CALENDAR -- PASSED**

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| **Colorado Department of Ag Soil Health Program** |
| North Platte, White, Yampa Watersheds **|** District and Association Outlook and Financial **|** Action Item – **Not in 2020 Policy Book** |
| CACD supports a soil health program within the Colorado Department of Agriculture and/or Department of Natural Resources only if developed and implemented through the Colorado State Conservation Board (CSCB) and the local Conservation Districts.  |

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| **NRCS Specification Guide for Barbed/Barbless Wire and Woven Wire Fences** |
| Colorado First CD **|** Soil and Land **|** Action Item - **Not in 2020 Policy Book** |
| CACD request NRCS Colorado State Office to update their “382 – Specification Guide – Barbed/Barbless Wire and Woven Wire” to provide detailed options for addressing wildlife concerns strand fences that meet NRCS standards and specifications when woven/net wire fences are needed to address the resource concern.  |

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| **Oppose Wildlife Management Through Ballot Initiatives** |
| White River CD **|** Soil and Land **|** New Policy - **In 2020 Policy Book** |
| CACD strongly opposes any wildlife species being introduced, reintroduced, or managed through ballot initiatives. Wildlife should be managed by CPW through science and research. |

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| **CACD Supports Development of a Russian Olive Biocontrol Program in Colorado** |
| Delta CD **|** Soil and Land **|** New Policy - **In 2020 Policy Book** |
| Russian olive is a nonnative, highly invasive and economically damaging tree, and the Colorado State Noxious Weed act requires control of Russian olive.Therefore, be it resolved that CACD will actively support policies and legislation that:1. Encourages the use of Russian olive biological control.
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**2019 CACD RESOLUTIONS CONT.**

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| **Recording of Water Usage** |
| Douglas Creek CD **|** Water **|** Action Item **|** Passed - **Not in 2020 Policy Book** |
| CACD requests and encourages the Division of Water Resources acknowledge water usage and ensure that such water usage data is entered into the Colorado Decision Support System within six months after it has been reported.  |

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| **CACD Supports State and Federal Earmarked Healthy Soils Funding** |
| Shavano CD **|** Soil and Land **|** Action Item **|** Passed - **Not in 2020 Policy Book** |
| CACD will actively support soil health policies and legislation that:1. Assist agriculture producers to apply proven technologies for fostering soil health through financial incentives, increased education, and demonstration plots, and
2. Support a state & federal program that will coordinate and monitor soil health improvement activities to catalogue collective benefit to agricultural producers and citizens of Colorado.
3. Earmarks matching funds for soil health improvement projects to the CSCB for distribution to Conservation Districts.
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| **Greenhouse Funding for CSU Forest Service Nursery** |
| Republican River Watershed **|** Soil and Land **|** Action Item **|** Passed - **Not in 2020 Policy Book** |
| Encourage the State Legislature to ~~give~~ provide funding for greenhouse improvements for the Colorado State Forest Service Nursery with the condition that priority of sales is given to in-state Conservation Districts. |

**2019 CACD RESOLUTIONS CONT.**

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| **FEMA Flood Insurance Study Created by the Colorado Hazard Mapping Project (CHAMP)**  |
| Big Thompson CD **|** Soil and Land **|** New Policy **|** Passed - I**n 2020 Policy Book** |
| Colorado Water Conservation Board floodplain mapping (CHAMP) to include accurate and relative information and be current and include all past and recent construction, rehabilitation and restoration efforts on streams and rivers. Furthermore, if past flooding has not affected a structure by catastrophic flooding such as occurred in the 2013 Flood, said structure should not be included within the revised 100 year interval flood mapping. More emphasis should be placed upon actual known water levels and include updates from archived and finalized projects that were specific for stream restoration. Prior approved projects shall be grandfathered in. |

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| **Conservationist of the Year: Category Forestry**  |
| Big Thompson CD **|** District and Association Outlook and Financial **|** Amended Policy **|** Passed- I**n 2020 Policy Book** |
| Amend policy IV.C to read as “Support recognition of the Outstanding Conservationist of the Year with these categories: Farmer; Rancher; Small Acreage; and Forestry/Mining. ~~of the year~~ ~~and that~~ District Supervisors are eligible for this award. Only Rancher and Farmer of the year will be recognized at the National Stock Show.” |

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| **Basin Roundtable - Conservation District Positions** |
| Douglas Creek CD **|** District and Association Outlook and Financial **|** Action Item **|** Passed – **Not In 2020 Policy Book** |
| CACD provide information to the Watershed Associations about the process to secure a voting seat on each basin roundtable that is specific ~~for~~ to a representative ~~from the~~ to their respective District Watershed Associations. These representatives would be selected via their respective Watersheds. |

**2019 CACD RESOLUTIONS CONT.**

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| **New Source of State Funding for Conservation District Operations** |
| Mosca Hooper CD **|** District and Association Outlook and Financial **|** Action Item **|** Passed**Not In 2020 Policy Book** |
| CACD expand current and/or procure a new source of state funding allowing for increase of $ 428,233 CSCB funding in order to bring total allocation of Direct Assistance to $912,000 or $12,000 per District. |

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| **CACD Amend Bylaws for Name Change** |
| CACD **|** District and Association Outlook and Financial **|** Action Item **|** Passed – **Not In 2020 Policy Book** |
| The Colorado Association of Conservation Districts amends the bylaws to state that the name of this corporation shall be Colorado Association of Conservation Districts; and is sometimes hereinafter referred to as "the Colorado State Association" or “CACD”. |

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| **CACD Name Change**  |
| CACD **|** District and Association Outlook and Financial **|** Action Item **|** Passed – **In 2020 Policy Book** |
| The Colorado Association of Conservation Districts after amending the bylaws to state the name of this corporation shall be Colorado Association of Conservation Districts; and is sometimes hereinafter referred to as “the Colorado State Association” or “CACD”. |

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| **CACD 2020 DISTRICT DUES**  |
| CACD **|** District and Association Outlook and Financial **|** Action Item **|** Passed – **In 2020 Policy Book** |
| Effective January 1, 2020, ~~District~~ Dues to CACD ~~are~~ to be assessed at $1,200.00 annually per district. |

**2019 CACD RESOLUTIONS CONT.**

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| **Monitoring Commercial Wells** |
| El Paso County CD **|** Water **|** Action Item **|** Failed |
| CACD shall petition the Division of Water Resources to require ~~the~~ permit-holders to install, maintain, and monitor totalizing well-use flow meters ~~on well use~~ to enforce terms and conditions of well permits. |