**2021 CACD’s 77th Annual Meeting**

Resource Committee Meeting: District Outlook

Wednesday November 17, 2021- Virtual via Zoom

**November 17, 2021-District Outlook Minutes**

**District Outlook Committee:**

**Chair:** Fred Brooks-San Juan **Vice Chair:** Nick Charchalis-North Platte-White Yampa

**Call to order at  6:36 pm. Roll call was held, and a quorum was present.**

**District Outlook Roll Call**:  Chair: Fred Brooks-San Juan, Vice Chair: Nick Charchalis-North Platte-White Yampa, Scott Jones-Colorado River, Mike Cleary-Gunnison-Dolores, Don McBee-Lower Arkansas, Hans Manley-Republican, Valorie Meyer-Upper Arkansas, Charlie Carnahan-Upper South Platte, Danny Neufeld-Rio Grande, Margaret Lenz-Republican (alt for Hans Manley), Grant Edwards-Lower South Platte

**Approval of minutes from 2020**

[**https://drive.google.com/drive/folders/1IVefurm6Xv\_8PBvWutER\_kRsZFdvnC03**](https://drive.google.com/drive/folders/1IVefurm6Xv_8PBvWutER_kRsZFdvnC03)

Danny Neufeld, Rio Grande, moved to approve the 2020 minutes. Nick Charchalis, White Yampa Watershed, seconded the motion. Motion passed.

**Reading, Discussion & Vote of 2021 Resolutions**

**1. District Conservation Technician (DCT) Program Funding-New Policy**

CACD President Scott Jones called for a motion to open. Resolution was read. Valorie Meyer, Upper Ark Watershed, gave the 2nd.

Scott called open discussion. Cindy Lair, CSCB explained that CSCB added 5% in 2020 to maximize their contribution to the grant. Danny Neufeld agreed with Cindy. There are 18 CDs participating in the DCT program. In 2022, 26 districts will receive matching grant funds. In 2021 there are 13 CDs receiving matching grants.

There are Districts that are unable to pay the match required for the DCT program. Severance taxes have an impact on available funding. Last year dollars spent on the DCT program was $392K from NRCS, $217K from CSCB, & $263K from Districts. The NRCS agreement is for 3 years starting in 2020. In 2020 the average paid by the Districts was $14,665. In 2021 the average paid by District’s will be $12,790. 18 Districts participated in 2020 and 2021.

Danny Neufeld strongly opposes this Resolution, Gary Thrash agreed. Funding discussions continued. CSCB distributed $540k in matching grants in 2021 including the DCT program.

Danny Neufeld called the question. Scott called to close and vote. Votes:  Co River, N, Gunnison – N, Lower Ark - N, Lower SP -N, White Yampa-Y, Rio Grande – N, Republican – N, San Juan – N, Upper Ark – Y  **7 Nay, 2 Yay**

**Resolution Fails**

**Resolution:** [DCT Funding-Policy](https://docs.google.com/document/d/1GqvYWi2aUmtaKCkCYPDOrxr3A0ft0iFX/edit?usp=sharing&ouid=113788626742992601418&rtpof=true&sd=true)

**2. District Conservation Technician Program Funding-Action Item**

CACD President Scott Jones called for a motion to open. Resolution was read. Valorie Meyer, Upper Ark Watershed, gave the 2nd. Scott called open discussion. Danny Neufeld stated this is the same as the New Policy.

Gary Thrash called the question. Scott called to close and vote. Votes:  Co River - N, Gunnison – N, Lower Ark - N, Lower SP -N, White Yampa-Y, Rio Grande – N, Republican – N, San Juan – N, Upper Ark – Y

**7 Nay, 2 Yay Resolution Fails**

**Resolution**: [DCT Funding Action Item](https://docs.google.com/document/d/1GrFl0X63JljdSdTAbmK0ishLp26h1h_U/edit?usp=sharing&ouid=113788626742992601418&rtpof=true&sd=true)

**3. CACD Resolution Follow-up & Communication Process New Policy**

CACD President Scott Jones called for a motion to open. Resolution was read. Charlie Carnahan Upper South Platte Watershed, 2nds the motion. Scott called open discussion. This addresses District participation and helps CACD focus on Resolutions in full transparency. No further discussion.

Scott called to close and vote. Motion passes unanimously as read. **Consent Calendar**

**Resolution:** [CACD Resolution Follow-Up and Communication Process](https://docs.google.com/document/d/1GiYS8ZNq9G4p1aTz8oZYqg8We9MksPfY/edit?usp=sharing&ouid=113788626742992601418&rtpof=true&sd=true)

**4. CACD Accountability-New Policy**

CACD President Scott Jones called for a motion to open. Resolution was read. Valorie Meyer, Upper Ark Watershed, 2nds the motion. Scott called open discussion. This is for communication and clarification. Gary Thrash added that the previous Resolution (#3 above) was clearer. CACD ED, Bobbi Ketels added that the Policy Book revisions from last year yielded excellent participation from the Districts. She also explained the reasoning behind the Resolution.

Mike Cleary called the question. Scott Jones called to close and vote.

**10 Nays and 1 Yay from Valorie Meyer-Upper Arkansas. Motion Fails.**

**Resolution:** [CACD Accountability](https://docs.google.com/document/d/1GiViZlfo_LhBDQnUl5P5F0zitdj_bW-J/edit?usp=sharing&ouid=113788626742992601418&rtpof=true&sd=true)

**5. CACD 2022 Annual District Dues -Amended Policy**

CACD President Scott Jones called for a motion to open. Resolution was read. No Discussion

Danny Neufeld made the motion to accept as written. No Discussion.

Scott called to close and vote.

**Motion Passes with one Nay (Hans Manley – Republican Watershed).**

**Resolution moves to membership meeting.**

**6. Partner of the Year Award-Emergency Resolution**

Action Item/Amended Policy

Resolution was read. Valerie Meyer 2nds the motion. Gary Thrash stated that there are categories that other awards are rated on. How would this one be evaluated? Danny Neufeld stated that Center CD has had the award in the past and it would be a competitive award. George Fosha feels this is a better local award. Nick stated that this might bring in more Districts attending the annual meeting. Discussion continued to change the wording to allow a presentation at the CACD Annual Awards Ceremony.

Nick Charchalis called the question. Charlie Carnahan 2nds the motion. **Motion passes unanimously**

**Call for Officers:** Chair: Nick Charchalis Vice Chair: Hans Manley

Meeting Adjourned by CACD President, Scott Jones at 8:15 PM