**CACD’s 77th Annual Meeting**

**Resource Committee Meeting: Soil and Land**

**Tuesday November 16, 2021- Virtual via Zoom**

**November 16, 2021 - Soil & Land Minutes**

Call to order at  6:31 pm. Roll call was held, and a quorum was present.

**Soil and Land** **Roll Call:**

Colorado River – Shawn Bruckman Eagle County

Gunnison Dolores - Vanessa Hoff

Lower Ark - Harold Unwin

Lower South Platte - None

North-Platte, White Yampa – Rosalie Coombs

Rio Grande – Tyler Neely

Republican – Jim Cecil

San Juan – Gary Thrash

Upper Ark – George Fosha, Tim Brown

Upper South Platte – Charlie Carnahan

**Approval of minutes from 2020**

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

Harold Unwin, Lower Ark, moved to approve the 2020 minutes. Tim Brown, Upper Ark, seconded the motion. All in favor, motion carried.

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

**1. Opposing the Federal Government 30 X 30 “America the Beautiful” Land Grab - Action Item:**

CACD President Scott Jones called for a motion to open. A motion was made by Charlie Carnahan.  Nikki Brinson read the resolution aloud for all attendees including those attending by phone.  The motion was seconded by Harold Unwin (Lower Ark).

Scott called open discussion. The resolution was reviewed and discussed.  The resolution was revised by Watershed representatives.

**See Edits Here:**

<https://docs.google.com/document/d/1Gxy5wzFuMZmLiKAEuHNqb_2TMET3isVj/edit>

Shawn Bruckman (Colorado River Watershed)  made a motion to move forward with revisions as discussed. The motion was seconded by Rosaly Coombs (North Platte-White Yampa). No further discussion.

Scott called to close and vote. (2) opposed, Gary Thrash and Tim Brown. (7) in favor, motion passed. No other motions were made.

**Resolution moves to membership meeting.**

**2.** **Opposition to Federal Government 30 X 30 “America the Beautiful” Land Grab and any Additional and/or Future Land Grab Initiatives at the State and Federal Level - Policy:**

CACD President Scott Jones called for a motion to open. Motion made. The motion was seconded by Harold Unwin. Nikki Brinson read the resolution aloud for all attendees including those attending by phone.

Scott called open discussion. The resolution was reviewed and discussed. The resolution was revised by Watershed Representatives.

**See Edits Here:**

<https://docs.google.com/document/d/1H0Wsa6gkxQEx5akVWml7uSvySbiTvD4U/edit>

New motion to approve changes by Harold Unwin and seconded by Tim Brown. No opposed, motion passed. No other motions were made. Scott Jones called to close and vote. No opposed. **Motion passed.**

 **Resolution moves to membership meeting.**

**3. Support Generational Transfer of Family Farms-Policy:**

CACD President Scott Jones called for a motion to open. Nikki Brinson read this resolution aloud for all attendees including those attending by phone. Motion made by Tim Brown to accept the resolution as presented. A second was made by Harold Unwin.

Scott called open discussion. Gary Thrash stated the resolution is good as written. Further discussion took place. This issue is currently hung up in Congress. This Policy Resolution with edit gives CACD the ability to take this as a resolution to the national level (NACD). No further discussion.

**See Edits Here:**

<https://docs.google.com/document/d/1GxlSNmn9HBCSt3xWLe6pKu-tyyuo124N/edit>

Scott called to close and vote. No opposed. **Motion passed**

**Resolution moves to membership meeting.**

**4. Highway Signage for Conservation Districts-Action Item:**

CACD President Scott Jones called for a motion to open. Nikki Brinson read this resolution aloud for all attendees including those attending by phone. Second was made by Shawn Bruckman.

Scott called open discussion. The resolution was reviewed and discussed. Further discussion took place on CDOT having unfunded mandates. Need further explanation and guidance from Mancos CD. Scott asked if there was anyone from Mancos to speak to the resolution. No one was present.

**See Resolution Here:** <https://docs.google.com/document/d/1H512Ajl_wBo6Nji40BBc7c5RiEEFWTFF/edit>

Scott called to close and vote. Unanimous no vote. **Motion failed.**

**5. Wolf Restoration and Management Planning-New Policy:**

CACD President Scott Jones called for a motion to open. Nikki Brinson read this resolution aloud for all attendees including those attending by phone. Second was made by Jim Cecil.

Scott called open discussion. The resolution was reviewed and discussed. Tim Brown called for the question. Scott Jones recognized that closing the motion was called and asked for a vote. No opposed. **Motion passed. Consent Calendar**

**See Resolution Here:**

[**https://docs.google.com/document/d/1Gqv1fjEUGvNfy1xTtzUSXMNMTVPsRQIw/edit**](https://docs.google.com/document/d/1Gqv1fjEUGvNfy1xTtzUSXMNMTVPsRQIw/edit)

**Consent Calendar (1), Move to Membership Meeting (3), Failed (1)**

**CACD President made a call for Officers:**  Chair:  Charlie Carnahan - Vice Chair: None

Meeting Adjourned by CACD President, Scott Jones at 9:30PM