

**Uncompahgre Watershed Partnership**  
**Board of Directors Meeting Agenda**  
**13 January 2022 @ 4:00 – 6:00 PM**  
UWP Office, 133 N. Lena St. #3A Ridgway  
**MEETING ONLINE VIA ZOOM CLOUD HD VIDEO THIS MONTH**  
Please refer to the email invitation from Scott for access information.

- 4:00 PM Call to Order
- 4:00 PM Technical Coordinator Update –Ashley (5 mins)
- 4:05 PM New Business
- Ken Lipton, Shavano Conservation District: Pleasant Valley Carbon Sequestration Project (20 mins)
  - Board Appointments & Election of Officers– Dennis (5 mins)
  - Review Three-year Strategic Plan Review & Progress to date– Tanya (5 mins)
- 4:40 PM Old Business
- Water Court Case update, if any – Jay (5 mins)
  - Hiring Pamela Canalte as UWP administrative assistant – Scott (5 mins)
  - Purchase approval: Adobe Pro and Zoom meeting host subscriptions – Scott (3 mins)
  - Board discussion: Send Tanya to Water Leader’s Program? – Tanya (10 mins)
- 5:11 PM Program and Project Updates – Tanya (43 mins)
- Fundraising/Grants: Telluride Foundation, USFS \$5,000 (3 mins)
  - Fly Fishing Film Tour: Sat., March 19, Doors 6, Films 6:30, Event Center (5 mins)
  - Winter snowshoe tours: Feb. 12 and Feb 26 (5 mins)
  - 2022 SJMRC in Ouray, Sept 29-30, 2023 Creede, and 2025 back in Ouray (5 mins)
  - Uncompahgre River Classic (7 mins)
  - NPS Mini Grant: all videos done and uploaded, making final report (5 mins)
  - Annual report (3 mins)
  - Stakeholder engagement: Gunnison Basin roundtable report, Mon, Jan 17, 4-7pm zoom, info: <https://cwcb.colorado.gov/about-us/basin-roundtables/gunnison-basin-roundtable> (5 mins)
  - Miscellaneous: board recruitment (5 mins)
- 5:54 PM Sustainable Recreation Committee – Dan (5 mins)
- 5:59 PM Approve December 2021 Financial Reports – Scott (5 mins)
- 6:04 PM River Watch – Arlen (10 mins)
- 6:14 PM Education – Mary (5 mins)
- 6:19 PM Approve December 2021 meeting minutes – Mary (3 mins)
- 6:22 PM Other Comments and Adjournment