

Uncompahgre Watershed Partnership

Board of Directors Meeting Agenda

10 November 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 Mary for access information.

<https://us06web.zoom.us/j/84345956262?pwd=YXVFQnVSdVZKejZmcXlQWlVrbGFScz09>

- 4:00 PM Call to Order
- 4:00 PM Technical Coordinator Update –Ashley (15 mins). See report in packet. (table until 5:15 pm)
- Potential NPS grant for the South Ouray Stormwater Project
 - USFS Cost Sharing Agreement.
- 4:15 PM New Business, if any (10 mins)
- Red Mountain Creek, iron fens (Amanda)
- 4:25 PM Old Business (20 mins)
- Discussion about hiring an executive director (Dennis). See proposed contract in packet.
 - Water Court and Cow Creek updates, if any– Jay
 - Board member recruitment– Dennis (10 mins). Refer to draft documents in October packet.
- 4:45 PM Program & Project Updates – Tanya (30 mins). See report in packet.
- Fundraising: (10 min.)
 - Year-end fundraising drive (See letter in packet.)
 - EZ zone re-application
 - CO Gives Day Dec. 6 (See attachment in packet.)
 - Local government funding update
 - Grants: Massard Trust, Montrose Community Foundation
 - 2023 Budget Process (5 min.)
 - Sustainable Recreation Committee (5 min.)
 - ORRCA meetings
 - Miscellaneous: (10 min.)
 - San Juan Mining & Rec Conference
 - Annual Report
 - 2023 RiverFest date/band
- 5:15 PM Sustainable Recreation Committee – Tanya (2 mins)
- 5:17 PM Approve August Financial Reports – Scott (5 mins). See financials in packet.
- 5:22 PM River Watch – Arlen (8 mins). See report in packet.
- 5:30 PM Education Committee – Mary. Opportunity for grant to fund “materials trunk.” (2 mins)
- 5:32 PM Approve October & November meeting minutes – All (3 mins). See October minutes in last month’s packet and November minutes in attached packet.
- 5:35 PM Other Comments and Adjournment