

**Uncompahgre Watershed Partnership
Board of Directors Meeting Agenda**

13 October 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/84367288439?pwd=ZGpUTDU2SHpOdUZ5RTZRUnV0ZUpKQT09>

- 4:00 PM Call to Order
- 4:00 PM Technical Coordinator Update –Ashley (20 mins). See report in packet.
- Governor Basin
 - SJMRC Tour
 - USFS cost sharing agreement
 - Potential partnership with CSU
 - Strategic Planning for 2023-2024
 - South Ouray Stormwater
 - Red Mountain Creek Watershed Plan Update
- 4:20 PM New Business (20 mins)
- Discussion about hiring an executive director (Dennis). See proposal in packet.
- 4:40 PM Old Business (20 mins)
- Water Court and Cow Creek updates, if any– Jay (10 mins)
 - Board member recruitment– Dennis (10 mins). See draft in packet
- 5:00 PM Program & Project Updates – Tanya (30 mins). See report in packet.
- Fundraising: (10 min.)
 - Telluride Foundation Grant application due October 24
 - Year-end fundraising drive
 - EZ zone.
 - CO Gives (fee now 3.99%)
 - SAVE THE DATES: (10 min.)
 - Ridgway Reservoir Cleanup Oct 27
 - Water Conservation Education Series- CANCELLED
 - Miscellaneous: (10 min.)
 - San Juan Mining & Rec Conference
 - Sustaining Watersheds
 - Water Leaders Graduation
 - Unc River Multi benefit funding approval
- 5:30 PM Sustainable Recreation Committee – Tanya (2 mins)
- 5:32 PM Approve August Financial Reports – Scott (5 mins). See financials in packet.
- 5:37 PM River Watch – Arlen (8 mins). See report in packet.
- 5:45 PM Education Committee – Mary. See report sent separately via email.
- 5:46 PM Approve September meeting minutes – All (2 mins). See minutes in packet.
- 5:48 PM Other Comments and Adjournment