

Uncompahgre Watershed Partnership

Board of Directors Meeting Agenda

8 December 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/86325994264?pwd=ekM5TFN0VU2eTd5WkpFbjFIZGVScz09>

- 4:00 PM Call to Order
- 4:00 PM Technical Coordinator Update –Ashley (15 mins). See attachments in packet.
- 4:15 PM New Business, if any (10 mins)
- 4:25 PM Old Business (10 mins)
- Water Court and Cow Creek updates, if any– Jay
- 4:35 PM Executive Director Report on Programs & Projects – Tanya (40 mins). See communications report in packet.
- Budget (15 min.)
 - Fundraising: (10 min.)
 - Year-end fundraising drive
 - EZ zone re-application
 - CO Gives Day Dec. 6
 - Grants: Massard Trust, Montrose Community Foundation
 - Events: (10 minutes)
 - Uncompahgre River Classic
 - Fly Fishing Film Tour
 - Snowshoe tours
 - RiverFest band: The Last Spike
 - Miscellaneous: (5 min.)
 - Partner meetings
- 5:15 PM Approve August Financial Reports – Scott (5 mins). See financials in packet.
- 5:20 PM River Watch – Arlen (10 mins). See report in packet.
- 5:30 PM Education Committee – Mary (3 mins)
- 5:33 PM Approve October & November meeting minutes – All (3 mins). See October minutes in last month’s packet and November minutes in attached packet.
- 5:36 PM Other Comments and Adjournment