

MINUTES

Branson - Trinchera Conservation District

DATE: Monday, October 20, 2025

PLACE: Virtual via Zoom

TIME: 6:30pm

I. BUSINESS MEETING

A. Call meeting to order and roll call of attendance by Dale Yocam at 6:41pm

- Dale Yocam, President—present
- Dick Loudon, Vice President—absent
- Harold Unwin, Secretary/Treasurer—present
- Lori Green, Member—present
- Will Ward, Member—present

B. Introduction of Guests: none

C. Approval of Minutes from September 22, 2025

Motion to approve minutes as presented by Harold Unwin. Second: Will Ward. Motion carried 4-0

D. TREASURER'S REPORT

Harold Unwin gave the following report:

- Income: \$162.40 Mill Levy
- Bills: upcoming \$84.99 for QuickBooks tax forms
- Current Balance: \$37, 835.39 in the checking and \$12, 457.44 in a CD

Also noted were some water testing checks Harold deposited, but they did not show up in the account, so he will visit the bank and look into that. It was about \$825. There is about \$14,000 outstanding for Matching Grant cost share payments that are awaiting project completion. Motion by Lori Green to approve the Treasurer's Report. Second: Will Ward. Motion carried 4-0

E. INCOMING CORRESPONDENCE

1. Range Judging donation thank you letter

The letter was presented. Harold Unwin reported that Branson had the top team. The kids did great.

2. CACD Annual Due Request \$1400

These dues typically come this time of year and are paid in November.

F. NEW BUSINESS

1. Climate Resilience Grant Program

After some discussion it was agreed that Lori Chatterley and as many board members as possible will attend the informational webinar. Lori C. will send the info. to the board. After that, the District will have a sense if Lori C. should work on an application. No action was taken.

2. CD Investment

We have a \$12,000 CD coming due on Oct. 28. After much discussion and comparison of rates, it was agreed for Harold Unwin to take the money out when the CD comes due and wait to discuss it at the next meeting. Everyone agreed a better interest rate was needed. Some ideas were to put any interest toward educational programs for youth or toward more cost share monies. No action was taken.

G. OLD BUSINESS

1. 2026 Budget

The board went through and discussed the budget lines and what was still outstanding for this year. Also noted was the Matching Grant allows for up to \$2500 for admin costs. No action was taken.

2. Long Range (3-Year) Plan

Lori Chatterley presented the updated plan per the board's input from the last few meetings. The board will review it and can vote on it at the next meeting. It is not due until January 1, 2026. No action was taken.

H. OTHER BUSINESS—none

I. NRCS REPORT—Sammie was not present due to the government shut down.

J. DISTRICT TECH. REPORT—Keith did not attend but had texted that there was nothing to report and did not expect anything until the government reopens.

- Cost Share Completions: none

K. NEXT MEETING will be Monday, November 17th in Branson at 4:00pm. Everyone thought the Zoom was convenient and might take advantage of it again.

L. ADJOURNMENT @7:30pm