

# AGENDA

*Branson - Trinchera*

*Conservation District*

**DATE: Wednesday, January 21, 2026**

**PLACE: Branson, CO (Online School)**

**TIME: 5:00pm**

## **I. BUSINESS MEETING**

### **A. Call meeting to order and roll call of attendance:**

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

### **B. Introduction of Guests:**

### **C. Approval of Minutes from December 12, 2025**

### **D. TREASURER'S REPORT**

- Income: \$24,448.23 2025 CSCB Matching Grant Reimbursement; \$189.50 Mill Levy
- Bills: Flyers for Margaret Lewis funeral
- Current Balance:

### **E. INCOMING CORRESPONDENCE**

1. 1099 reminder from CSCB

### **F. OUTGOING CORRESPONDENCE**

1. 2025 CSCB Matching Grant Final Report & Reimbursement Request sent

### **G. NEW BUSINESS**

1. Monetary value for Charlie Wade
2. 2026 CSCB Cost Share program deadlines, paperwork, advertisement, ranking sheet
3. 2025 Annual Report
4. Resolution 2026-01 Establishing Regular Meeting Dates, Time, Location, and 24 Hour Posting
5. DISCUSSION: Youth Day
6. DISCUSSION: Annual Review of Conflict of Interest, Standards of Conduct, Open Meeting Info., and Bylaws
7. DISCUSSION: 2026 B-TCD Annual Meeting Date & Topic

### **H. OLD BUSINESS**

1. Exemption from Audit

### **I. OTHER BUSINESS**

### **J. NRCS REPORT**

### **K. DISTRICT TECH. REPORT—none**

- L. **NEXT MEETING** (February \_\_\_\_\_ Time \_\_\_\_\_, Place \_\_\_\_\_)  
(March \_\_\_\_\_ Time \_\_\_\_\_, Place \_\_\_\_\_)

### **M. ADJOURNMENT**

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND AND PROVIDE INPUT / COMMENT ON MATTERS COMING BEFORE THE BOARD