

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 Louden, 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