

The Purgatoire Watershed Partnership
Spanish Peaks/ Purgatoire River Conservation District

Agenda

Meeting: January 9, 2013 at 5:00pm

Location: The Purgatoire River/ Spanish Peaks Conservation District and NRCS Office
3590 E. Main Street Trinidad, CO 81082

Routine Items:

- A. Meeting Begins 5pm- All group members in attendance
- B. Bylaws adopted by the active Temporary Board
- C. The first official Board of Directors of the Purgatoire Watershed Partnership will be nominated and elected by members
- D. Divide Board into classes and have Board appoint officers (i.e. Chair, Secretary, etc.)
- E. Select and Adopt Accounting Year
- F. Authorize an officer (usually Treasurer) to apply for EIN
- G. Select bank where company will have their account and authorize Treasurer to open corporate bank account
- H. Officially set amount for membership dues
- I. Finalize the watershed coordinator job description
- J. Go over what types of committees we would like the Board to form i.e. fundraising, outreach, project development, etc.
- K. Discuss work being done and that needs to be done with ongoing routine items:
 - a. Expanding Stakeholder involvement- organizational promotion/ marketing
- L. Discuss next meeting topics, date and time.
- M. Meeting Conclusions. Any final questions or concerns.

Thank you to the Spanish Peaks/ Purgatoire River Conservation District and NRCS for letting us use their space to host our meeting