

Board Meeting Minutes - DRAFT
November 4, 2025, 8:00 am – 7:00 pm
Call, Utah

Attendance

UACD Board

President: Michael Larsen

Vice President: Stuart Bowler

Zone 1: Tom Walbridge, Jeff Kent

Zone 2: (Jason Morgan - excused), Wade Judd

Zone 3: Alisa Meyer, Sid Smart

Zone 4: Jacob Robison, Kerry Cook

Zone 5: Allen Henrie, Bruce Bunting

Zone 6: (Bryan Bell & Steve Remund-excused)

Zone 7: Cody Nielson, Dee Taylor

UACD Staff

Executive Director: Kristy Davis

Executive Assistant/Partnerships: Desiree Van Dyke (SLCD)

Meeting

- Approval of November 4th and 13th
- *Motion by Tom Walbridge, second Jeff Kent motion passed unanimously.*

Convention

- Discussed locations at length. Staying at St. George was decided.

GSL Sentinel Landscape

- Two funding opportunities for the Department of Defense through NACD.
 - Partnering with USU to create conservation easement resources through UACD's website.
 - Applied for upstream phragmites coordinator. There is also a phragmites working group that meets regularly now.
- *Bruce Bunting motioned to approve Kristy signing agreements, second Kerry Cook, motion passed unanimously.*

June Partnership Meeting - June 2 Richfield

- The board decided UACD will host a Board Meeting conjunction with the UCC tour on the afternoon of the 1st.

UDAF Strategic Meetings

- UDAF is holding strategic planning meetings with legislators to discuss regional issues and improvements in conservation districts. Utah Association of Conservation Districts is encouraging all conservation districts to attend, with a goal of 100% participation and at least one representative from each zone. Supervisors should be prepared to report on your resource concerns, what your districts are doing and what project you want to do.

ZONE & DATE	LOCATION
ZONE 1 APRIL 9	Cache Event Center Logan, Utah 490 S 500 W, Logan, UT 84321
ZONE 2 APRIL 16	USU Kaysville Center 80 E 725 S, Kaysville
ZONE 3 APRIL 8	Utah County Health & Justice Building 151 S. University Avenue, Provo
ZONE 4 MAY 14	Richfield Snow College Lecture Hall 800 W 200 S, Richfield, Utah 84701
ZONE 5 MAY 13	Heritage Center Cedar City 05 N 100 E, Cedar City, UT 8472
ZONE 6 APRIL 22	County Commission Room Vernal 152 E 100 N, Vernal, UT 84078
ZONE 7 APRIL 23	Green River Senior Center 355 E 175 S, Green River, UT 84525

ZEC Meeting Reminder

- Desiree and/or Courtney Freeze (Desiree's replacement) will reach out to help schedule ZEC meetings, which should focus on the upcoming Utah Department of Agriculture and Food strategic planning meetings. Also get reports from the districts and share information about the partner meeting and the Utah Association of Conservation Districts convention in St. George in November.

Next Meeting

- April 14th at 8:00am.
- If we get more information before the strategic meetings a call or communication can be scheduled.

Adjournment

Bruce made a motion to adjourn, Allen seconded, approved unanimously.