MINUTES OF JUNE 22, 2012

GARFIELD COUNTY FEDERAL MINERAL LEASE DISTRICT OFFICE
817 COLORADO AVE, SUITE 104B
GLENWOOD SPRINGS, COLORADO

1. **Call to Order. Meeting Convened at 12:05 pm.**

2. **Roll called by Patti Payne**

   Director Gregg Rippy, Present
   Director Eric Schmela, Present
   Director Mike Samson, Present

   Quorum established.

   Also in attendance: Andrew Gorgey, Legal Counsel
   Patricia Payne, Administrative Assistant to the Board

3. **Additions or Changes to Agenda.**

   NONE

4. **Approval of Minutes.**

   a. Motion to approve June 15, 2012 minutes, as amended by Director Schmela, seconded by Director Samson. Amendments to the minutes. Passed, Vote of 3-0.

5. **Consent Calendar.**

   NONE

6. **Comments from Public on Items Not Scheduled on the Agenda.**

   NONE

7. **Reports or Updates.**

   a. Dalby-Wenland has begun with the audit.

8. **Unfinished Business.**

   a. Applicant Scoring – Staff doesn't feel as though there are any problems. Applications can be approve as submitted.
   b. Draft Grant Agreement and unedited forms presented, discussed and reviewed.
      I. Grant tracking discussed.
      II. The most checks to be written per grantee will be two.

III. Publicity – plaques, signs & press releases for projects discussed.
IV. Motion to approve changes to draft grant agreement as presented and discussed by staff, made by Director Samson, seconded by Director Schmela. Amendments to the minutes. Passed, Vote of 3-0.

c. Finalization of Grant Awards Spring 2012.
   I. No issues as of this time with grant applications.
d. Grant Announcement Plan (press release, meeting)
   I. Renelle Lott with Garfield County will send press release.
   II. Post on website

9. **New Business**

   a. BOCC Resolution 2012
   b. FML Service Plan

10. Other Business.

NONE

11. Next Meeting Date and Location.

   a. Wednesday, July 11 @ Board Room in Garfield Administration Building – 9am
   b. Followed by meeting with Grant Recipients

12. Adjourn at 2:30 pm

7-11-12

Eric Schmela, Secretary Date