

Board Meeting Minutes - DRAFT
Tuesday, October 14, 2025, 8:30 am – 9:45 am
Virtual, Utah

Attendance

UACD Board

President: Michael Larsen

Vice President: (Stuart Bowler-excused)

Zone 1: Tom Walbridge, Jeff Kent

Zone 2: (DeVan Pack-excused), (Wade Judd-excused)

Zone 3: Alisa Meyer, (Sid Smart-excused)

Zone 4: Deven Gass, Kerry Cook

Zone 5: (Allen Henrie-excused), (Brucer-excused)

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

Zone 7: Cody Nielson, (Dee Taylor-excused)

UACD Staff

Executive Director: Kristy Davis

Assistant: Desiree Van Dyke (Salt Lake CD)

CD Chairmen or Representatives

Resource Coordinators

Partners

Approval of Minutes

- June 25, 2025 Didn't have a quorum, no vote.

UDAF Conservation District Review

- UDAF is reviewing conservation districts to see how to strengthen smaller or inactive districts. Jace is supposed to bring a report to the next UCC meeting.
- Jace's intent is to go to each district they are proposing changing, to speak to each district Kristy asked to attend.
- Districts have been asked to submit the last 3 years of meeting minutes to help evaluate the best way to do it.
- Changes to district funding may happen as well. Operating expenses and project funding may change as well.
- The next UCC meeting is 1:00 on November 4th in the Dixie Center right before the UACD Board Meeting.

Public Land Council Membership

- The Utah Public Lands Council is getting back together.
 - Miked asked that UACD be invited and is working on it. The Farm Bureau is on it. They said UACD is not eligible because we do not directly use public lands.
 - Their next meeting is November 10th in Fountain Green. Mike will bring back more information.
 - Mike suggested that UACD join as a member for \$1,000 per year.
 - Board members attending agree that UACD should join.
 - UACD will need to amend the budget to join.

UACD Resolutions

- We have no new resolutions this year.
 - UACD Board can write one if there is an issue.
 - We do have sunset resolutions for committee.

Sheep Industry Resolution - 2023

- A group in the Cedar City/Dixie area has their own sheep group. Asked UACD to support their efforts in marking and exporting sheep. Wool growers were not in support. If UACD is going to support, we will need to revisit our resolution. It is not sunsetting, so a new resolution would be necessary. We already had a resolution in place before the letter was requested. We will revisit it in the November board meeting.
- Kristy will send a letter and resolution to the board to be discussed in the November board meeting.

Legislative Panel Questions

- Kristy has put together a great legislative panel for the UACD Convention.
 - Please send any questions you have in advance.
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Adjournment

Cody made a motion to adjourn, Jeff seconded, approved unanimously.