



SHAVANO CONSERVATION DISTRICT

102 Par Place Ste#4, Montrose, Colorado 81401 Office (970) 964-3584

REGULAR MEETING AGENDA

May 14, 2024 6:00 p.m.

Notice of a regular board of supervisors meeting of the Shavano Conservation District pursuant to (CRS 24-6-402) of the Colorado Government Code. Notice is hereby given that: The Regular Meeting of the Board of Supervisors of the Shavano Conservation District will be held at the Conference Room at 102 Par Place in Montrose and will also be offered Virtually via Zoom at 6:00 p.m. on Tuesday, May 14, 2024 and the following items of business will be considered and acted upon:

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| 6:00 p.m. | Call to Order
Pledge of Allegiance
Call for Additions to Agenda
Review and Approval of the April Regular Meeting Minutes | Steve Hale |
| 6:05 – 6:25 | Guest Speaker: Paul Kehmeier/CDA Lower Gunnison Basin Salinity Coordinator
Fiduciary Discussion W/BOR for a Wildlife Habitat Replacement Plan to Support Salinity Control Projects in Western Colorado. | |
| 6:25 – 6:45 | Guest Speaker: Paul Kehmeier/CDA Lower Gunnison Basin Salinity Coordinator
Discussion on BOR expanding the Salinity Control Designation area into the west end of Montrose County & San Miguel County. | |
| 6:45 – 7:00 | WCSHC & VFP Committee Report. | John Pavlich |
| 7:00 – 7:10 | NRCS Update & Introduction of new employee. | Casey Harrison |
| 7:10 – 7:20 | IRA DCT Soil Tech Report. | Aleksy Cybulski |
| 7:20 – 8:00 | New and District Business
STAR PLUS Program Update.
Review of the Resolution approved on 4/9/24 by SCD in Support of the Montrose County Commissioners Opposition for the Dolores River National Monument and discussion to amend said resolution.
San Miguel County PES (Program for Eco Services) Tour Update.
Discussion to include private landholdings that are not included within the Shavano District boundaries.
IRA DCT Employee Update. | Steve Hale |
| 8:00 – 8:15 | Committee Reports | |
| 8:15 – 8:30 | CSU Extension Update
Gunnison County Hwy 50 road closure affecting Ag producers and discussion on how SCD can assist. | Katie Alexander |
| 8:30 – 8:45 | Employee Comp Time Report
Shavano Building Report
Financials
Review and Approval of April Financials
Bank Statements/Reconciliations
Accounts Payable/Checks for Signatures
Miscellaneous & Mail | Penny Bishop
Penny Bishop
Roxi Stewart

Penny Bishop |
| 9:00 p.m. | Adjourn | Steve Hale |

Visitors Please Note: This meeting is open to the public, and your opinion is valued by the Board. However, your speaking time may be limited by the Board, if necessary to the efficient conduct of the meeting. If appropriate, the Board may convene in executive session, which will be closed to the public in accordance with (CRS 24-6-402) Colorado Sunshine Act.

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