

SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA

June 11, 2024 6:30 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 6:30 p.m. on Tuesday, June 11, 2024 and the following items of business will be considered and acted upon:

6:30 p.m.	Call to Order Pledge of Allegiance Call for Additions to Agenda Review and Approval of the May Regular Meeting Minutes	Steve Hale
6:35 – 6:55	Guest Speaker: Janie VanWinkle-Better with Beef Community perspective regarding how to keep legacy producers in business & how to help 1 st Gen folks get into the business.	
6:55 – 7:05	CSU Extension Update	Katie Alexander
7:05 – 7:20	WCSHC & WCSHFFF Updates	John Pavlich
7:20 – 7:30	NRCS Update	Jamison Jewkes
7:30 – 7:35	IRA DCT Soil Tech Report for Review	Aleksy Cybulski
7:35 – 7:45	Education/Outreach Report	Mendy Stewart
7:45 – 9:00	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 Reminder (June 13 th) Discussion to include private landholdings that are not included within the Shavano District boundaries. (Discussion tabled from last month) Discussion to approve the fiduciary responsibility for the Wildlife Habitat Replaceme With the CDA. Discussion to approve SCD writing a letter of support to the BOR to expand the Sali Designation area into the west end of Montrose County & San Miguel County IRA DCT Employee Update. 2025 CSCB Matching Grant Application Discussion	
9:00 – 9:10	Committee Reports	
9:10 – 9:20	Employee Comp Time Report Shavano Building Report Financials Review and Approval of May Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signatures	Penny Bishop Penny Bishop Roxi Stewart

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.

Penny Bishop

Steve Hale

Miscellaneous & Mail

Adjourn

9:20 p.m.