



SHAVANO CONSERVATION DISTRICT

102 Par Place Ste#4, Montrose, Colorado 81401 Office (970) 249-8407 Fax (970) 249-5718

REGULAR MEETING AGENDA

April 9, 2019 7:00 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 at 7:00 p.m. on Tuesday, April 9, 2019 at the USDA Service Center, 102 Par Place, Montrose, Colorado and the following items of business will be considered and acted upon:

7:00 p.m.	Call to Order Pledge of Allegiance Call for Additions to Agenda Review and Approval of Minutes of February and March Meetings	Ken Lipton Lanny Denham
7:05 – 7:20	NRCS Update	Jackie Kragel
7:20 – 7:30	IWM Update/Dam Report/Signs	Jerry Allen
7:30 – 7:40	Engineer Tech Update	David Olivero
7:40 – 8:30	New and District Business 2019 Annual Plan of Work-Draft NRCS Salinity Core 6 Positions Annual Meeting Review and Budget Report NRCS Annual Local Work Group Meeting Discussion Resolution – Amend Bank Account Authorization	Ken Lipton
	Shavano Building, Routing and Equipment Report	Penny Bishop
	Financials Review and Approval of February and March Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signature	Ken Lipton
	Miscellaneous & Mail	Penny Bishop
8:30 – 9:00	Executive Session – <i>The Board will convene in executive session pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) to discuss a personnel matter.</i>	
9:00 pm	Adjourn	

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.