



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA September 10, 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, September 10, 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 August Regular Meeting	Ken Lipton Lanny Denham
7:05 – 7:10	NRCS Update	Jackie Kragel
7:10 – 7:25	IWM Update/SCD Sign Update/WCSHC Update	Jerry Allen
7:25 – 7:35	Engineering Tech Update	David Olivero
7:35 – 9:00	New and District Business Welcome new NRCS Salinity Core 6 Employee CSCB Board Meeting Report Report Regarding Testimony at Joint Legislative Committee for Soil Health GD Watershed Committee Discussion Discussion on Replacement of Board Member Review Annual Plan of Work Draft Employee 6-Month Performance Review Executive Session – <i>The Board will convene in executive session pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) to discuss personnel matters.</i>	Ken Lipton
	Shavano Building and Routing/Equipment Report Review Estimates for Roof Repair	Penny Bishop
	Financials Review and Approval of August Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signatures	Bert Earle
	Miscellaneous & Mail	Penny Bishop
9:00 p.m.	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.