



# SHAVANO CONSERVATION DISTRICT

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

## REGULAR MEETING AGENDA October 12, 2021 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 held **as a VIRTUAL MEETING ON ZOOM** at 7:00 p.m. on Tuesday, October 12, 2021 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 the September Regular & Special Meeting Minutes	Ken Lipton Lanny Denham
7:05—7:10	NRCS Update-Intro of NRCS Area Conservationist-Kim Burr	Jamison Jewkes
7:10 – 7:15	IWM & Dam Update	Jerry Allen
7:15 – 7:25	Education/Outreach Update-Environmental Appreciation Day, 5 <sup>th</sup> Grade Poster Contest at West End and the 4 <sup>th</sup> Grade Cimarron Ridge Ranch & Stewardship Day updates	Mendy Stewart
7:25 – 9:00	New and District Business 2022 CSCB DCT Grant Update 2022 CSCB Matching Grant Update NACD take Biden Administration 30 x 30 plan included in the "America the Beautiful" Executive Order Discussion San Miguel County Commissioner Discussion Update Review SCD By-Laws & Mission Statement and Resolution to Approve and accept GD Watershed Meeting Reminder SMBCD Certificate of Deposit Discussion Employee Expenses Related to Covid Telework Mandate Discussion 2022 Annual Plan of Work-1 <sup>st</sup> Draft 2022 Draft Budget Review -2 <sup>nd</sup> Draft CSCB Supervisor Training Module	Ken Lipton
	Shavano Building Report	Carl McKinney
	Financials Review and Approval of September Financials Bank Statements/Reconciliations	Penny Bishop Roxi Stewart
	Miscellaneous & Mail <b>Employee Performance Review will be scheduled at the November board meeting as executive session</b>	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.