



SHAVANO CONSERVATION DISTRICT
102 Par Place, Suite 4, Montrose, CO 81401

SPECIAL BOARD MEETING

September 21, 2021
via Zoom virtual meeting

MEETING MINUTES

Present: Ken Lipton, Michelle Malish, Jack Brungardt, Eddie Atencio, Steve Hale, Penny Bishop/DM

Absent: Roxi Stewart

Others Present: None other

The meeting was called to order at 6:01 pm by President Ken Lipton. A quorum was present. Ken Lipton led the Pledge of Allegiance.

New & District Business

Discussion to nominate a CSCB Board representative from the Shavano Conservation District Board of Supervisors. Ken Lipton would like to remain on the CSCB Board. Board discussed the nomination and it was voted that SCD would nominate Ken Lipton to the CSCB Board.

- ❖ Lanny Denham moved to nominate Ken Lipton to the CSCB Board. Steve Hale seconded the motion and it was carried.

Board discussed when and where to hold the SCD October board meeting. Penny Bishop gave the board the information on available venues and pricing.

- ❖ Eddie Atencio moved to hold the October board meeting virtually at it's normal time of 7:00pm on October 12, 2021. Steve Hale seconded the motion and it was carried.

Being no further matters to discuss,

- ❖ Lanny Denham moved to adjourn the meeting. Eddie Atencio seconded the motion and it was carried.

The meeting adjourned at 6:36 pm

The next meeting will be held on **Tuesday, October 12, 2021 at 7:00 pm** virtually via Zoom.

Respectfully Submitted,

Ken Lipton, President

Lanny Denham, Vice-President