



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA November 8, 2022 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, November 8, 2022 and the following items of business will be considered and acted upon:

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| 6:30 p.m. | Call to Order
Pledge of Allegiance
Call for Additions to Agenda
Review and Approval of the October Regular Meeting Minutes | Ken Lipton |
| 6:35 – 6:45 | NRCS Update | Jamison Jewkes |
| 6:45 – 6:50 | IWM Update | Jerry Allen |
| 6:50 – 7:50 | New and District Business
President's Speech
USDA Soil Carbon Monitoring Project Discussion
2023 CSCB DCT Applicant Discussion
2023 Annual Plan of Work 2nd ^d Draft Review
2023 Budget 2nd Draft Review
2022 Meeting Calendar Review/Annual Meeting Date
Holiday Dinner Discussion
CACD Annual Meeting Reminder
FAMLI Discussion and Resolution to Approve or Deny Employer Participation
In program.
WCSHC and VFP Update
Sponsorship for the WCSHF
Montrose Co Planning & Development/Subdivision Application Review Report
CSCB Supervisor Training Module 13 | Ken Lipton

Steve Hale

Penny Bishop |
| 7:50 – 8:20 | Personnel Matter
Executive Session – <i>The Board will convene in executive session pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) to conduct annual performance evaluations for District Employees and discuss District employee salaries based upon performance evaluations.</i> | |
| 8:20 – 9:00 | Employee Comp Time Report
Shavano Building Report
Financials
Review and Approval of October Financials
Bank Statements/Reconciliations
Accounts Payable/Checks for Signatures
Miscellaneous & Mail
Review CSD Pool Property & Liability Coverage Invoice & Renewal Docs | Penny Bishop
Penny Bishop
Roxi Stewart

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.