



SHAVANO CONSERVATION DISTRICT
102 Par Place, Suite 4, Montrose, CO 81401
March 16, 2022 9:30AM
Meeting held at 101 N. Uncompahgre, Suite 5, Montrose, CO

SPECIAL MEETING MINUTES

Present: Ken Lipton, Eddie Atencio, Lanny Denham, Michelle Malish, Penny Bishop/DM

Absent: None Roxi Stewart (Excused), Carl McKinney (Excused), Steve Hale (Excused), Jack Brungardt (Excused)

Others Present: No Others

The meeting was called to order at 9:30 am by President Ken Lipton. A quorum was present.

Additions to the agenda: None

No Minutes were reviewed or approved at this meeting.

New & District Business

Discussion to use of Shavano Building for meeting purposes: Ken Lipton led the discussion regarding holding board meetings in the Shavano Building, Unit 5 at 101 N. Uncompahgre, Montrose as the NRCS office which the District had utilized for meetings prior to Covid is still not allowing meetings to be held there. The room was measured and consensus from the board was that there would be ample room to utilize an 8' conference table. The Board instructed Penny Bishop to search for a conference table and chairs and to let the board know the findings. They also instructed Penny Bishop to clear out the room of the stored items and relocate them. The Board will make a final decision based on the NRCS regulations for holding meetings prior to the April, 2022 SCD Board meeting.

The Board also discussed internet access to be able to hold in-person and virtual meetings there. The Board instructed Penny Bishop to get quotes from internet providers for both the Shavano Building and the NRCS office where the Shavano CD is housed.

Penny Bishop will report back to the Board as soon as information is available.

Being no further business to discuss,

❖ Eddie Atencio moved to adjourn the meeting. Shelly Malish seconded the motion and it was carried.

The meeting adjourned 10:30am.

Respectfully Submitted,

Ken Lipton, President

Lanny Denham, Vice-President