



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA March 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 **a Virtual Meeting via Zoom** at 6:30 p.m. on Tuesday, March 8, 2022 and the following items of business will be considered and acted upon:

6:30 p.m.	Call to Order Pledge of Allegiance Call for Additions to Agenda Review and Approval of the February Regular Meeting Minutes	Ken Lipton Lanny Denham
6:35 - 6:45	NRCS Update	Jamison Jewkes
6:45 – 7:00	IWM Update 2022 S.T.A.R Plus Program Update WCSHC Update Proximity Malt Barley Update	Jerry Allen
7:00 – 7:20	San Miguel County BOCC PES (Payment for Environmental Services) Program	Kris Holstrom
7:20 – 9:00	New and District Business Pleasant Valley Creek Update 2022 SCD Board of Directors Election Update Board Resolution Cancelling Election Exemption from Audit Document Review Application for Exemption from Audit-Board Signatures Resolution for Exemption from Audit-Board Signatures CSCB Supervisor Training Module 8	Ken Lipton
	Shavano Building Report Discussion on Rent Increase for Tenants	Penny Bishop
	Financials Review and Approval of February Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signatures	
	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.