



SHAVANO CONSERVATION DISTRICT
102 Par Place, Suite 4, Montrose, CO 81401
MONTHLY BOARD MEETING
July 12, 2022 7:00PM
Virtually via Zoom

MEETING MINUTES

Present: Ken Lipton, Roxi Stewart, Eddie Atencio, Lanny Denham, Carl McKinney, Steve Hale, Michelle Malish, Penny Bishop/DM

Absent: None

Others Present: Mendy Stewart/SCD, Jerry Allen/SCD, Jamison Jewkes/NRCS, Kris Holstrom/San Miguel BOCC

The meeting was called to order at 7:03 pm by President Ken Lipton. A quorum was present. Ken Lipton led the Pledge of Allegiance.

Call for Additions to the agenda was made. No Additions made.

The minutes from the June regular meeting, were presented and reviewed by the Board.

- ❖ Carl McKinney made a motion to accept the June regular meeting minutes as presented. Roxi Stewart seconded the motion and it was carried. All in favor and no opposed.

Guest Speaker: Kris Holstrom/San Miguel Board of County Commissioners-STAR Program related to PES Program

Kris Holstrom/SMBOCC presented to the board information for a potential discussion and future work session with SMBOCC to discuss the possibilities for SCD to work with San Miguel County on their Payment for Eco Services Program (P.E.S.) It was agreed on by the SCD Board that a sub-committee will be formed to meet and discuss the possibilities.

NRCS Report

Jamison Jewkes/RTL for NRCS gave a written report.

IWM Update

Jerry Allen gave the IWM written report and update. Jerry also updated the Board on the Shavano & Roatcap Dams. He presented the SCD S.T.A.R. Plus Program Equipment Grant plan to the board.

- ❖ Shelly Malish made a motion to approve the wording of the S.T.A.R. Plus Equipment Grant plan as submitted. Carl McKinney seconded the motion and it was carried. All in favor and no opposed.

New & District Business

Local Work Group Meeting Report: Penny Bishop gave a report on the Local Work Group Meeting that was held on May 20, 2022 in conjunction with the Annual Meeting.

UWP Riverfest Report. Ken Lipton and Mendy Stewart gave a report on the UWP Riverfest event held on June 25, 2022 where Mendy Stewart and both Ken Lipton were present to educate the public.

GD Watershed Annual Meeting Planning: Penny Bishop presented to the board the Save the Date document for review.

2023 CSCB Matching Grant Review and Approval: Penny Bishop presented to the board the 2023 CSCB Matching Grant application for review and approval by the board.

- ❖ Lanny Denham made a motion to approve the 2023 CSCB Matching Grant application as submitted. Steve Hale seconded the motion and it was carried. All in favor and no opposed.

WCSHC and VFP Update: Ken Lipton updated the board on the joint discussion of the committees to combine the Western Colorado Soil Health Conference and the Valley Food Partnership's Food and Farm Forum as one. The new name of the event is the Western Colorado Soil Health Food & Farm Forum which will be held on January 27-28. The theme is "From the Soil Up".

STAR Plus Equipment Grant Discussion: New business already discussed in IWM Report.

2023-2025 Long Range Planning: The Board discussed the 2023-2025 LRP and made changes to the LRP. Penny Bishop will update and board will review at next board meeting in August.

Palisade Insectary Project: Ken Lipton gave the board an update on the Palisade Insectary project for Canada Thistle & Russian Knapweed.

Pleasant Valley Creek Project Update: No update given.

Yearly Dam Inspection Letter from NRCS: Penny Bishop gave a report on the yearly dam inspection letter that was received from NRCS regarding O&M of the Shavano Dams.

BLM Right-of-Way Document for Review: Penny Bishop led discussion of the BLM Right-of-Way, Steve Hale requested to review previous version of BLM Right-of-Way Document.

- ❖ Shelly Malish made a motion to approve the signing of the BLM Right-of-Way document pending Steve Hale's review and approval. Roxi Stewart seconded the motion and it was carried. All in favor and no opposed.

Shavano Building Tenant Lease Amendment Update: Lanny Denham reported on the Lease Amendment agreement for a Tenant at the Shavano Building.

CSCB Supervisor Training Module 10: The Board successfully passed the module test. The Board will complete Module 11 at the next Board meeting in August.

Employee Comp Time Report

Penny Bishop presented to the Board a summary of the compensation time used and accumulated by the SCD Employees in June.

Shavano Building Report

Penny Bishop presented the Shavano Building report as prepared. Tenant Lease Update already covered in New Business.

Financials

The financial reports, accounts receivable, and accounts payable from June were presented to and reviewed by the Board. Roxi Stewart-Treasurer reviewed all financials and approved the Financials for June as submitted.

- ❖ Shelly Malish made a motion to approve the June financials as presented. Ed Atencio seconded the motion and it was carried. All in favor and no opposed.

Miscellaneous & Mail

There was no miscellaneous or mail discussed.

Being no further matters to discuss,

- ❖ Roxi Stewart moved to adjourn the meeting. Shelly Malish seconded the motion and it was carried.

The meeting adjourned at 9:56 pm

Respectfully Submitted,

Ken Lipton, President

Roxi Stewart, Treasurer