SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA
July 12, 2022 7:00 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 also be offered Virtually via Zoom at 7:00p.m. on Tuesday, July 12, 2022 and the following items of business will be considered and acted upon:

7:00 p.m.	Call to Order	Ken Lipton
	Pledge of Allegiance	Lanny Denham
	Call for Additions to Agenda	
	Review and Approval of the June Regular Meeting Minutes	
7:05 – 7:25	Kris Holstrom/San Miguel BOCC-STAR Program related to PES Program	
7:25 – 7:35	NRCS Update	Jamison Jewkes
7:35 – 7:50	IWM Update	Jerry Allen
	2022 S.T.A.R. Plus Program Update/Equipment Grant	
7:45 – 10:00	New and District Business	Ken Lipton
	Local Work Group Meeting Report	
	UWP Riverfest Report	
	GD Watershed Annual Meeting Planning	
	2023 CSCB Matching Grant Review and Approval	
	WCSHC and VFP Update	
	STAR Plus Equipment Grant Discussion	
	2023-2025 Long Range Plan Draft Review	
	Palisade Insectary Project Pleasant Valley Creek Project Update	
	Yearly Dam Inspection Letter from NRCS	
	BLM Right-Of-Way Document for Review	
	Shavano Building Tenant Lease Amendment Update	Lanny Denham
	CSCB Supervisor Training Module 9	Penny Bishop
	Employee Comp Time Report	Penny Bishop
	Shavano Building Report	Penny Bishop
	Tenant Lease Update	
	Financials	
	Review and Approval of June Financials	
	Bank Statements/Reconciliations	
	Accounts Payable/Checks for Signatures	
	Miscellaneous & Mail	Penny Bishop
10:00 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.