



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA February 15, 2023 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 Wednesday, February 15, 2023 and the following items of business will be considered and acted upon:

6:30 p.m.	Call to Order	Steve Hale
	Pledge of Allegiance	Lanny Denham
	Call for Additions to Agenda	
	Review and Approval of the January Regular & Special Meeting Minutes	
6:35 – 7:00	Guest Speaker: Katie Alexander/CSU Extension-Updates	
7:00 – 7:20	NRCS Update, Civil Rights Responsibilities for Partners Checklist & LWG Discussion	Jamison Jewkes
7:20 – 7:30	Engineering Tech Update	Mona Nkoyoyo
7:30 – 7:40	Education/Outreach Update	Mendy Stewart
7:40 – 9:00	New District Business	Steve Hale
	Montrose County Work Session Discussion	
	Western Colorado Soil Health, Food & Farm Forum Update	
	San Miguel County PES Program Discussion	
	2023 S.T.A.R Plus Program Update	
	2022 Final Review of Annual Report and Motion to Approve	
	Application for Exemption from Audit-Board Signatures	
	Resolution for Exemption from Audit-Board Signatures	
	SCD Board of Directors Expiring Seats & Election Update	
	Montrose County Gravel Pit Application Update	
	Annual Meeting/LWG Meeting Update	
	Review By-Laws	
	Policy Discussion Regarding Forming Committees	
	Shavano Building Lease Expirations and	
	Discussion on Rental Rates	
	CSCB Supervisor Training Module 14	Penny Bishop
	Shavano Building Report	Penny Bishop
	Employee Comp Report	Penny Bishop
	Financials	Roxi Stewart
	Review and Approval of January 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.