



# SHAVANO CONSERVATION DISTRICT

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

## REGULAR MEETING AGENDA

June 13, 2023 6:00 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 will also be offered Virtually via Zoom at 6:00 p.m. on Tuesday, June 13, 2023 and the following items of business will be considered and acted upon:

6:00 p.m.	Call to Order Pledge of Allegiance Call for Additions to Agenda Review and Approval of the May 9, 2023 Regular Meeting Minutes	Steve Hale Lanny Denham
6:05 – 6:15	Introduction to new CSCB Western Region Field Specialist	Dustin Shiflett
6:05 – 6:15	NRCS Update	Jamison Jewkes
6:15 – 6:25	DCT Engineer Tech Update	Mona Nkoyoyo
6:25 – 6:35	Education/Outreach Update	Mendy Stewart
6:45 – 9:00	New and District Business WCSHFFF Update San Miguel PES Update San Miguel CO Comprehensive Compost & Food Reduction Project Update STAR PLUS Program Update Board Review of Local Work Group Task Guide 2024 CSCB Matching Grant Discussion 2024 CSCB DCT Grant Discussion Dam Survey Update Gunnison CD Merger Discussion Employee & Board Supervisor IRS Standard Mileage Rate Increase CSCB Supervisor Training Module 15	Steve Hale
	Committee Reports	Board Supervisors
	<ul style="list-style-type: none"><li>• Land Use/Planning<ul style="list-style-type: none"><li>○ Sub-Committee</li></ul></li><li>• Education Committee<ul style="list-style-type: none"><li>○ Sub-Committee</li></ul></li><li>• Dam Flood Control Committee</li><li>• Shavano Building Committee</li><li>• Ad Hoc Committee</li></ul>	
	Employee 6-month Review	Steve Hale
	<b>Executive Session</b> – <i>The Board will convene in executive session pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) to discuss matters related to personnel issues.</i>	
	Employee Comp Time Report	Penny Bishop
	Shavano Building Report	Penny Bishop
	Financials	Roxi Stewart
	Review and Approval of May Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signatures	
	Miscellaneous & Mail	Penny Bishop
9:00 p.m.	Adjourn	Steve Hale

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.