



**SHAVANO CONSERVATION DISTRICT**  
102 Par Place, Suite 4, Montrose, CO 81401  
MONTHLY BOARD MEETING

**August 8, 2023**  
**6:00 PM**  
**MEETING MINUTES**

Present: Steve Hale, Roxi Stewart, Carl McKinney, Ed Atencio, Clifford Chiles, Lanny Denham, Penny Bishop/DM

Absent: Zak Danielson (excused)

Others Present: Jamison Jewkes/NRCS, Mona Nkoyoyo/DCT, Mendy Stewart/Education-Outreach Coordinator

The meeting was called to order at 6:00 pm by Steve Hale/President. A quorum was present. Steve Hale led the Pledge of Allegiance.

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

The minutes from the July 11, 2023 Regular Meeting Minutes were presented and reviewed by the Board.

- ❖ Ed Atencio made a motion to accept the July 11, 2023 Regular Meeting minutes as presented. Roxi Stewart seconded the motion and it was carried. All in favor and no opposed.

### **NRCS Report**

Jamison Jewkes/RTL for NRCS reviewed his written report with the Board. In addition to the written report, Jamison also reported that the office's PSS retired, effective July 28 and they will be advertising to fill the position. Roxi Stewart also reported that she met with the Quality Assurance Review team for NRCS.

### **Engineer Technician Update**

Ramona Nkoyoyo/SCD DCT provided a written Engineer Technician report. The board reviewed.

### **New & District Business**

San Miguel PES Update: Steve Hale stated that there is no update as there has been no work performed by the TSP recently to report.

San Miguel CO Comprehensive Compost & Food Reduction Project Update: Penny Bishop provided a written report for this project regarding the Compost Tour that took place on August 1. Steve Hale also updated the board on the tour.

S.T.A.R. Plus Program Update: Penny Bishop provided a written report regarding Round 1 & 2 of the program to the Board. She also updated the board on the STAR+ Round 2 application process.

2024 CSCB DCT Grant Review and Approval. Board reviewed the 2024 DCT Grant Application and Budget for submission to CSCB.

- ❖ Roxi Stewart made a motion to approve the 2024 DCT Grant Application and Budget as written and submit to CSCB. Ed Atencio seconded the motion and it was carried. All in favor and no opposed.

Western Colorado Soil Health, Food & Farm Forum Update: Steve Hale gave an update for the WCSHC committee meeting & the WCSHFFF meetings which were held in July. He stated that there was a draft MOU between the WCSHC & SCD which they will finalize at the next meeting in August. Also discussed was the MOU between the WCSHC & VFP and that the committee was working to also finalize this MOU. Steve will provide an update at the next board meeting in September.

Gunnison Dolores Watershed Meeting Save the Date & Resolution Discussion: Steve Hale led the discussion on the GD Watershed meeting which will be held September 8 in Crawford. Penny Bishop stated that as more information comes available about this meeting that she will pass the information on to the board. Steve Hale asked the board if there were any Resolutions which the board would like to submit to the GD Watershed meeting. Ideas for a Resolution were discussed but the board decided to not submit one to the GD Watershed Meeting.

### **Committee Reports**

Land Use/Planning Committee Report: The board discussed information to include in a template for subdivision comment.

- Land Use/Planning Sub Committee Report: Ed Atencio was asked to help to form a template and comment on the Waypoint West RV Park that constituents were asking the District to make comment on. The Solar Farm in Norwood discussion was tabled as Zak Danielson is on vacation and was tasked to draft a letter for comment.

Education Committee Report: Mendy Stewart stated to the board that she attended the Montrose County Fair and had Carl McKinney put the display up at the San Miguel County Fair. She reported that the Ag in the Classroom Day is being organized and will be held next spring and that the Montrose BOCC has agreed to donate the Montrose County Events Center for this day. She also stated that she will have the Districts summer newsletter out by the end of the week. She also alerted the board of the Func Fest which is on August 13 and she will be attending and invited the board.

Dam Flood Control Committee Report: Roxi Stewart reported that there is no update on the Dams for July.

Shavano Building Committee Report: Penny Bishop updated the board on an issue that Lanny Denham alerted SCD about. Steve Hale will follow up on the issue and alert the board on what the issue was. Also discussed was the rental unit that is being vacated the end of the month. Penny Bishop will update the board on the status of the unit next month.

Ad Hoc Committee Report: No Ad Hoc issues to report.

### **Employee Comp Time Report**

Penny Bishop presented to the Board a written summary of the compensation time used and accumulated by the SCD employees in July.

### **Shavano Building Report**

Penny Bishop presented the Shavano Building report as prepared in a written report for July.

### **Financials**

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

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

**Miscellaneous & Mail**

No miscellaneous or mail was presented this month.

Being no further matters to discuss,

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

The meeting adjourned at 7:25 pm.

Respectfully Submitted,

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Steve Hale, President

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Roxi Stewart, Treasurer