



# SHAVANO CONSERVATION DISTRICT

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

## REGULAR MEETING AGENDA

September 12, 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, September 12, 2023 and the following items of business will be considered and acted upon:

|             |   |                            |
|-------------|---|----------------------------|
| 6:00 p.m.   | Call to Order<br>Pledge of Allegiance<br>Call for Additions to Agenda<br>Review and Approval of the August 8, 2023 Regular Meeting Minutes  | Steve Hale<br>Lanny Denham |
| 6:05 – 6:20 | UWP's Five-Year Strategic Plan & Solicit Input for their Mission to Preserve and Improve the Upper Uncompahgre River Watershed.   | Tanya Ishikawa             |
| 6:20 – 6:30 | CSU Extension Update  | Katie Alexander            |
| 6:30 – 6:50 | NRCS Update<br>Web Soil Survey Training   | Jamison Jewkes             |
| 6:50 – 7:00 | DCT Engineer Tech Update  | Mona Nkoyoyo               |
| 7:00 – 9:00 | New and District Business<br>Government Shut Down Discussion<br>San Miguel PES Update<br>San Miguel CO Comprehensive Compost & Food Reduction Project Update<br>STAR PLUS Program Update<br>WCSHFFF Update & Review of MOU'S<br>Gunnison Dolores Watershed Meeting Update<br>Review Time Change of Regular Board Meetings to Extend to New Time<br>Review 2023-2024 Direct Assistance Allocation                | 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><li>○ Review and approve template for subdivision application comment</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 Comp Time Report   | Penny Bishop               |
|             | Shavano Building Report   | Penny Bishop               |
|             | Financials  | Roxi Stewart               |
|             | Review and Approval of August Financials<br>Bank Statements/Reconciliations<br>Accounts Payable   |                            |
|             | 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.