



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA February 13, 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 Tuesday, February 13, 2024 and the following items of business will be considered and acted upon:

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| 6:30 p.m. | Call to Order Pledge of Allegiance Call for Additions to Agenda Review and Approval of the January Regular Meeting Minutes | Steve Hale |
| 6:35 – 6:55 | Guest Speaker: Cally Hale/VFP CFRT Program Manager Grant Collaboration for the CFRT Program | |
| 6:55 – 7:05 | NRCS Update | Jamison Jewkes |
| 7:05 – 7:15 | Engineering Tech Update | Mona Nkoyoyo |
| 7:15 – 9:00 | New District Business Western Colorado Soil Health, Food & Farm Forum Update 2023 S.T.A.R Plus Program Update 2022 Final Review of Annual Report and Motion to Approve Annual Meeting/LWG Meeting Update Review Employee Policy Manual DCT Position Update Small Ditch & Canal Informational Meeting Update | Steve Hale |
| | Committee Reports | Board Supervisors |
| | Shavano Building Report | Penny Bishop |
| | Employee Comp Report | Penny Bishop |
| | Financials Review and Approval of January Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signatures | Roxi Stewart |
| | 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.