



SHAVANO CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA December 14, 2021 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 **HOLD A VIRTUAL MEETING ON ZOOM** 6:30 p.m. on Tuesday, December 14, 2021 and the following items of business will be considered and acted upon:

6:30 p.m.	Call to Order Pledge of Allegiance Call for Additions to Agenda Review and Approval of the November Regular Meeting Minutes	Ken Lipton Lanny Denham
6:35—6:45	NRCS Update	Dan Olson
6:45 – 6:55	IWM Update	Jerry Allen
6:55 – 7:15	Agoro Carbon Alliance-Carbon Market Opportunities for Farmers & Ranchers	Seth Urbanowitz
7:15 – 9:00	New and District Business Pleasant Valley Creek-Dallas Creek Funding Options GD Watershed Joint Weed Management Project Discussion to host a meeting for Farmers/Producers in Valley to grow malt barley. 2022 S.T.A.R Plus Program Producer Participation Discussion 2022 Annual Plan of Work-Final 2022 Final Budget Review Resolution to Approve and Adopt 2022 Budget Resolution to Appropriate Funds for 2022	Ken Lipton Steve Hale Jerry Allen
	Shavano Building Report	Penny Bishop
	Financials Review and Approval of November Financials Bank Statements/Reconciliations Accounts Payable/Checks for Signatures	
	Miscellaneous & Mail Review for comment of Ouray Silver Mines submission of an amendment to its Division of Reclamation Mining and Safety Section 112d designated mining operations and reclamation permit CVRF Grant Update	Penny Bishop
9:05 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.