WEST OTERO TIMPAS CONSERVATION DISTRICT 200 South 10th Street Rocky Ford, CO 81067

Board of Supervisors Regular Meeting April 3, 2023; 6:30 pm MINUTES

I. Call meeting to order

The meeting was called to order by Vice-President David Tomky at 6:34 pm.

Present: David Tomky, Dayla Pearl, Scott Youker

Excused: Tammy Ridennoure, Bill Gray

Others Present: Lana Pearson, Nancy Aschermann, Jessica Hiebert

II. Reading of Minutes

Motion carried to approve the minutes as written.

III. Financial Report

A. District

B. Association

Pinnacol Assurance Dividend-- \$41.00

Motion carried to file the financial reports for audit.

IV. Pay Bills

DM/DCT - \$509.91

Motion carried to pay the bills.

V. Mileage Report/Meetings Attended

Login was completed.

VI. Unfinished Business

Matching Grant

VII. New Business

STAR Plus (Soil Health)

Year 2 consultations have been completed and submitted to the state.

Application for 5 more participants has been submitted.

Scholarships

Motion Carried to award a \$500 scholarship to Elva Ramirez-Morales.

CSCB Audit for the DCT Grant Program

CACD Dues -- \$1400

VIII. FYI

IX. Partner Updates

Office is ranking EQIP applications. Rocky Ford Service Center has been awarded ne irrigation project out of 90 applications.

The West Otero Timpas Conservation District Board may convene in executive session on any of the above items in accordance with Chapter 4 of the Open Public Meetings Act

X. Adjourn

Meeting adjourned at 6:55 pm.

XI. Local Work Group Meeting will follow our meeting.

XII. Next Meeting: Monday, May 1, 2023

Submitted by,

Scott Youker