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

Board of Supervisors Regular Meeting August 4, 2025; 5:30 pm M I N U T E S

I. Call meeting to order

The meeting was called to order by President Gray at 5:45 pm.

Present: Bill Gray, Dayla Pearl, David Tomky Excused: Tammy Ridennoure, Scott Youker

Others: Lana Pearson, Nancy Aschermann, Jill Taylor

II. Reading of Minutes

Motion Carried to approve the minutes as presented.

III. Financial Report

A. District

B. Association

Motion Carried to file the financial report for audit.

IV. Pay Bills

| DM/DCT – | June | \$ 725.00 |
|----------|------|---------------|
| | July | \$531.17 |
| Dues | CACD | \$1400 |
| | NACD | \$ 101 |
| | LAWA | \$ 50 |

Motion Carried to pay the bills including the dues.

V. Mileage Report/Meetings Attended

Taylor attended Bent Conservation District Field Day, July 23rd.

VI. Unfinished Business

Matching Grant 2025

Waiting for invoices from Taylor, then all will be complete.

VII. New Business

Direct Assistance -- \$6854.40 + \$2000.00 = \$8854.40

Long Range Plan

The plan was reviewed and will be updated for approval.

Watershed Special Meeting, August 18, 4:30 pm ZOOM

David Tomky will represent WOTCD on the zoom meeting where a CACD representative will be appointed.

VIII. CSCB – Tammy Ridennoure

IX. FYI

X. Partner Updates

- There is a new agreement/statement of work with NRCS.
- Las Animas (Lana and Randa are still covering Bent County NRCS office) is holding coffee hours at Dairy Queen in Las Animas and a coffee shop in McClave to build relationships with producers.
- NRCS is reorganizing into 5 hubs across the nation: Fort Colins, CO, Kansas City, Ks, Indianapolis, IN, Salt Lake City, UT, Raleigh, NC.
- The state is allowed up to 179 employees and currently has 155. NRCS employees across the nation could transfer to Colorado as openings are posted.
- CRP Grasslands is asking some producers for records.

XI. Adjourn

Meeting adjourned at 6:25 pm.

XII. Next Meeting: <u>Monday, September 8, 2025</u>

Submitted by,

Scott Youker