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

Board of Supervisors Regular Meeting June 3, 2024; 5:30 pm M I N U T E S

I. Call meeting to order

The meeting was called to order at 5:38 pm by President Gray. Present: Bill Gray, Dayla Pearl, Scott Youker Excused: Tammy Ridennoure, David Tomky Others: Lana Pearson, Jill Taylor, Nancy Aschermann

II. Reading of Minutes

Motion Carried to approve the minutes as presented.

III. Financial Report

A. DistrictB. AssociationMotion carried to file the financial reports for audit.

- IV. Pay Bills DM/DCT - \$1241.41 Motion carried to pay the bills.
- V. Mileage Report/Meetings Attended Login was completed.

VI. Unfinished Business Matching Grant 2024 All projects are proceeding, almost completed. Taylor will be this fall. Soil Health Jill has completed all soil tests and soil moisture monitors installation.

VII. New Business

Ag in the Classroom -- \$60 last year Motion Carried to donate to Ag In the Classroom \$120 for the Literacy Project. Local Work Group The Board reviewed the report, and it will be submitted.

- VIII. CSCB Tammy Ridennoure None
 - **IX. FYI** Taylor discussed her Construction Inspection Training.

X. Partner Updates

Pearson reported that EQIP is finished up. Still hoping to get RCPP money. There are two positions to fill, the Bird Conservancy position, and the front desk position.

XI. Adjourn

Meeting adjourned at 6:40 pm.

XII. Next Meeting: Monday, July 8, 2024, OR Skip

Next meeting will be August 5th.

Submitted by,

Scott Youker