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

Board of Supervisors Regular Meeting June 5, 2023 M I N U T E S

I. Call meeting to order

Vice-President Maier called the meeting to order at 7:02 pm Present: Ken Maier,, Eric Hanagan, Ross Nielsen Excused: Bill Gray, Dayla Pearl Others Present: Lana Pearson, Nancy Aschermann, Jessica Heibert

II. Reading of Minutes

Motion Carried to approve the minutes as presented.

III. Financial Report

A. District
B. Building Account
C. Association
Motion Carried to file the financial reports for audit.

- IV. Pay Bill DM/DCT – \$583.39 <u>Motion Carried</u> to pay the bills.
- V. Mileage Report/Meetings Attended Login was completed.

VI. Unfinished Business

Matching Grant 2023

Heibert reviewed the progress on the current projects.
Matching Grant 2024
Motion Carried to approve the Matching Grant for 2024 titled "Irrigation Projects."
DCT Grant Renewal
Motion Carried to approve the DCT Grant Renewal.
Soil Health
EOCD received notice of the Soil Health Award.
Joe Holland has contacted 10 producers who are interested in participating.

VII. New Business

None

VIII. Partner Update

Candidates for engineer have been interiewed. Pearson is waiting to hear if the Rocky Ford office will receive the extra \$3 million in EQIP funds.

IX. FYI

Ranching for Profit Workshop was announced. Each supervisor received the CDA magazine, *Culitivating Colorado*.

Motion Carried to cancel the July meeting.

X. Adjourn

Meeting adjourned at 7:27 pm.

XI. Next Meeting: Monday, August 7, 2023

Submitted by,

Ross Nielsen