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

Board of Supervisors Regular Meeting June 5, 2023; 5:30 pm M I N U T E S

I. Call meeting to order

The meeting was called to order by Vice-President Tomky at 5:50 pm.

Present: David Tomky, Scott Youker, Tammy Ridennoure

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

Motion Carried to file the financial reports for audit.

IV. Pay Bills

DM/DCT - \$583.39

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

Login was completed.

VI. Unfinished Business

STAR - Soil Health

WOTCD received notice of the Soil Health Award for five new participants.

Hiebert has a list of potential participants.

Matching Grant 2023

Hiebert reviewed the progress on the current projects.

Matching Grant 2024

There was complete and lengthy discussion on whether to purchase a Pressurized Exhaust Rodent Controller (PERC) with Matching Grant funds.

<u>Motion Carried</u> to write \$15,000 of the Matching Grant funds for a Pressurized Exhaust Rodent Controller (PERC); the remaining \$10,000 will be written for Irrigation Projects.

DCT Grant Renewal

Motion Carried to approve DCT Re-Enrollment Application.

VII. New Business

None

VIII. FYI

Candidates for engineer have been interviewed.

Pearson is waiting to hear if Rocky Ford Office will receive the extra \$3 million in EQIP funds.

IX. Partner Updates

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

X. Adjourn

XI. Next Meeting: Monday, July 10, 2023

Submitted by,

Scott Youker