

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

Board of Supervisors Regular Meeting
March 6, 2023; 5:30 pm
MINUTES

- I. Call meeting to order**
Meeting was called to order at 5:15 pm by President Gray.
Present: Bill Gray, Scott Youker, David Tomky, Tammy Ridenoure
Excused: Dayla Pearl
Others Present: Randa York, 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 – \$565.45
Motion Carried to pay the bills.
- V. Mileage Report/Meetings Attended**
Login was completed.
- VI. Unfinished Business**
Matching Grant
Hiebert reported on the status of Matching Grants.
Local Work Group Meeting
By consensus we decided to hold our LWG meeting on April 3rd at 7:00 pm at CSU Extension.
- VII. New Business**
Cancelation of Election
Motion Carried: Whereas, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 2, 2023, and Whereas, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,
Therefore, the Board hereby cancels the regular election to be conducted on the second day of May 2023, by formal resolution and
The board declares the following candidates elected for the following terms of office:
Scott Youker 4-year term; Dayla Pearl 4-year term.

**STAR Plus (Soil Health) – applying for five more participants
WEB Page**

Application is in progress.

Scholarships due March 31st

VIII. FYI

District Operation Training, March 15 – 16, 2023

IX. Partner Updates

The office is intent on ranking EQIP applications.

X. Adjourn

Meeting adjourned at 6:13 pm.

XI. Next Meeting: Monday, April 3, 2023

Submitted by,

Scott Youker