

**WEST OTERO TIMPAS CONSERVATION DISTRICT**  
**200 South 10th Street**  
**Rocky Ford, CO 81067**  
**Board of Supervisors Regular Meeting**  
**March 4, 2024; 5:30 pm**  
**MINUTES**

**I. Call meeting to order**

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

Present: Bill Grag, Tammy Ridenoure, Dayla Pearl, Scott Youker

Absent: David Tomky

Others Present: 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 – \$646.95**

**Motion Carried** to pay the bills.

**V. Mileage Report/Meetings Attended**

**Login was completed**

**VI. Unfinished Business**

**Matching Grant 2024 – Ken Mills dropped out.**

**Motion Carried** to approve Brian Taylor for a Matching Grant.

**Soil Health**

**Motion Carried** to purchase a *Collect and Go* Soil Sample Kit and a Milwaukee Drill with Building Account funds.

**VII. New Business**

Literacy Project book and kit were shared with the board.

**VIII. CSCB – Tammy Ridenoure**

No report.

## **IX. FYI**

**Arkansas River Basin Water Forum, March 6-7, 2024**

**Southeast Health's Coffee Break Project: Jill Taylor, Joe Holland, Nancy Aschermann**

## **X. Partner Updates**

The 76 EQIP projects that are ranked, total \$11.6 M

Rocky Ford Has 96 applications. Pueblo has 50 applications.

Chrissy Doak is moving to the Area Office.

Wesley Castro will start in Pueblo on Monday, March 11th. The West Otero Timpas Conservation District Board may convene in executive session on any of the above items in accordance with Chapter 4 of the Open Public Meetings Act

## **XI. Adjourn**

Meeting adjourned at 6:35 pm

**Next Meeting: Monday, April 1, 2024**

Submitted by,

Scott Youker