# EAST OTERO CONSERVATION DISTRICT 200 South 10<sup>th</sup> Street Rocky Ford, CO 81067

## Board of Supervisors Regular Meeting May 5, 2025 M I N U T E S

## I. Call meeting to order

Meeting was called to order by President Caldwell at 7:00 pm. Present: Dennis Caldwell, Ken Maier, Chris Tomky, Ross Nielsen Others: Lana Pearson, Nancy Aschermann, Jill Taylor, Kyle Hirakata

## II. Reading of Minutes

**Motion Carried** to approve the minutes as presented.

## III. Financial Report

- A. District
- **B.** Building Account
- C. Association

Each district needs to transfer \$1500 in to the Association account.

**Motion Carried** to filed the financial report for audit.

Motion Carried to transfer \$1500 to the COCACD account.

#### IV. Pay Bill

**DM/DCT** - \$778.43

Ag In the Classroom: last year you donated \$150.00

**Motion Carried** to pay the bills and to donate \$150 to Ag in the Classroom.

## V. Mileage Report/Meetings Attended

Login was completed.

#### VI. Unfinished Business

Motion Carried to appoint Kyle Hirakata to the EOCD Board.

## **Matching Grant 2025**

Taylor reported that three producers have completed their project and have been paid. Glen Hirakata completed his project from 2024 and was paid.

#### Soil Health: Cancelled

Do to Trump budget cuts, the Soil Health project has been cancelled. Producers can be paid for any allowable epenses throught April 16. Jill is scrambling to get everyon's invoices and expenses.

#### VII. New Business

# **NRCS Realty Specialists: Over payment**

#### Do we need an attorney?

By consensus, the board agreed to 'wait and see' and not hire an attorney. The expectation is we will be repaying all or most of the \$133,256.91.

# **LWG Report TCP application**

Motion Carried to Approve both the Local Work Group Report and the Targeted Conservation Proposal.

## VIII. Partner Updates

Pueblo received 3 EQIP grants out of 64 applications and Rocky Ford received 4 out of 93 applications.

Rocky Ford lost 3 (4 including Katie) employees in the Differed Resignation Program and Pueblo lost 3 employees.

#### IX. FYI

Election day is May 6<sup>th</sup>. Oath of office will be taken next month.

## X. Adjourn

Meeting adjourned at 7:42 pm.

XI. Next Meeting: Monday, June 2, 2025

Submitted by,

Ross Nielsen