#### **OLNEY BOONE CONSERVATION DISTRICT**

200 South 10<sup>th</sup> Street Rocky Ford, CO 81067

# May 11, 2023 **MINUTES**

## I. Call Meeting to Order

The meeting was called to order by President Hiza at 2:14 pm.

Present: Ed Hiza, Taren Mantz

Excused: Joe Pope, Garth Perry, Wade Sigler

Others Present: Lana Pearson, Nancy Aschermann, Jessica Hiebert

## **II.** Reading of Minutes

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

## **III.** Financial Reports

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

**Motion Caried** to file the financial reports for audit.

#### IV. Bills

**DM/DCT - \$750.97** 

**Motion Carried** to pay the bills.

#### V. Mileage Report/Meetings Attended

Login was completed.

#### VI. Unfinished Business

## Signage for OBCD

Ed will try for next week, May  $15^{th} - 19^{th}$ .

## Forage Production Cages – Can this be postponed to mid to late summer?

**Motion Carried** to postpone setting up forage production cages until mid to late summer. OBCD has some panels available for the project.

#### **Matching Grant**

Hiebert reported on current projects and Hiza signed the contracts.

Aschermann reviewed the 2024 application and received feedback.

## **Local Work Group Meeting**

Report was shared.

#### VII. New Business

Hannagan's resigned as custodians of the service center effective the end of April. Jessica Hiebert has taken over custodian duties starting May 1<sup>st</sup>.

# **Civil Rights Responsibilities for Partners Checklist**

Civil Rights Responsibilities were reviewed and those present signed the document.

## **Soil Health Primers – 10 copies**

The Olney Boone 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

#### VIII. FYI-

Tammy Ridennoure, WOTCD, was elected to represent the LAWA on the State Conservation Board.

# **IX.** Partner Updates

Out of 92 applications, we need \$1.7 million, in Region 12. Only 1 irrigation project was funded in Pueblo County and none in Rocky Ford service area. The other money went to two forestry applications and 1 beginning farmer application. Pearson has asked for \$3 million more funds.

# X. Next Meeting – June 8, 2023

Meeting adjourned at 3:41 pm.

Submitted by,

**Garth Perry**