

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

Board of Supervisors Regular Meeting
October 7, 2024
MINUTES

I. Call meeting to order

The meeting was called to order by Vice-President Maier at 7:08 pm.

Present: Ken Maier, Ross Nielsen, Chris Tomky

Excused: Dennis Caldwell

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. Building Account

C. Association

Motion Carried to file the financial reports for audit.

IV. Pay Bill

DM/DCT – \$689.14

Motion Carried to pay the bills.

V. Mileage Report/Meetings Attended

Login was completed

VI. Unfinished Business

Matching Grant 2024

Ed King and Hirakata Farms are finishing up.

Soil Health:

Gathering receipts for reimbursement payments.

Watershed Meeting – Ross

Dues will go down to \$50 in 2025. Cody Ridennour's presentation on Virtual Fencing was interesting. Good topic for our Annual Meeting.

Resolution – Taran Mantz, OBCD, and Dayla Pearl, WOTCD are on the resource committee. Someone needs to attend the convention.

VII. New Business

Board Member – no action

Budget – Rough draft was presented.

Annual Meeting

By Consensus: WOTCD and EOCD will combine for their annual meeting in January.

VIII. Partner Updates

Two positions have been posted for technicians in Rocky Ford.

ACT Now focuses on forestry, soil health, and wildlife. Other districts have capitalized on the soil health section. Pearson hopes to do the same.

CSP has simplified their process and it is more lucrative.

The proposed switch in Resource Team Leads (RTL) has been postponed.

IX. FYI

None

X. Adjourn

Meeting adjourned at 7:40 pm

XI. Next Meeting: Monday, November 4, 2024