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

Board of Supervisors Regular Meeting October 7, 2024; 5:30 pm M I N U T E S

I. Call meeting to order

The meeting was called to order by President Gray at 5:39 pm. Present: Bill Gray, Dayla Pearl, David Tomky Excused: Tammy Ridennoure Absent: Scott Youker Others Present: Lana Pearson, Nancy Aschermann

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 reports for audit.

- IV. Pay Bills DM/DCT – \$689.14 <u>Motion Carried</u> to pay the bills.
- V. Mileage Report/Meetings Attended Login was completed.

VI. Unfinished Business

Matching Grant 2024

Brian Taylor will complete his project this fall.
Soil Health
Jill is getting receipts from the producers for reimbursement.
Watershed Meeting Report: David, Tammy, Bill
Everyone found the Virtual Fencing presentation by Cody Ridennoure interesting.
The spring meeting will be earlier and we will address the by-laws to eliminate the spring meeting.

VII. New Business

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

We will find out which session the resolutions will be address so we can be present. **Budget**

A preliminary budget was presented.

Annual Meeting

The suggestion was made to see if EOCD would like to hold a joint Annual Meeting on their usual date in January.

- VIII. CSCB Tammy Ridennoure None
 - IX. FYI None

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X. 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.

XI. Adjourn

Meeting adjourned at 6:16.

XII. Next Meeting: Monday, November 4, 2024