

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

Board of Supervisors Regular Meeting
September 9, 2024
MINUTES

- I. Call meeting to order**
The meeting was called to order by Vice-President Maier at 7:05 pm.
Present: Ken Maier, Ross Nielsen, Chris Tompky via phone
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 – \$645.64
Motion Carried to pay the bills.
Motion Carried to pay NACD Dues of \$101 and CACD dues of \$1400.
- V. Mileage Report/Meetings Attended**
Login was completed
- VI. Unfinished Business**
Matching Grant 2024
Ed King and Glen Hirakata are still in progress.
Soil Health:
One new producer has been enrolled in the program.
- VII. New Business**
Conservationist of the Year
Resolution
By consensus everyone approve the resolution.
Board Member
No substantive plan or action.
Weather Stripping and thresholds on doors cost \$1040.95.
Air Conditioner cost \$560.93 + \$95 for Norton's estimate of \$4693.27 x 3 = \$14,079.81.

VIII. Partner Updates

Emma Calif, biologist, is on board and working.

Dominic Becerra has started as Program Support Specialist (front desk).

NRCS is shuffling Resouce Team Leads. Lana Pearson will be assigned to Pueblo and Silver Cliff. Rocky Ford and Las Animas will hire a new RTL.

IX. FYI

Watershed Meeting, Friday, September 13, 2024, 12:00, CSU Extension

Ross will represent EOCD.

X. Adjourn

Meeting adjourned at 7:25 pm.

XI. Next Meeting: Monday, October 7, 2024

Submitted by,

Ross Nielsen