

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

Board of Supervisors Regular Meeting
September 9, 2024; 5:30 pm
MINUTES

- I. Call meeting to order**
Meeting was called to order by President Gray at 5:40 pm.
- 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 – \$645.64
Motion Carried to pay the bills.
NACD and CACD Dues
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
All completed except for Brian Taylor which is a fall project.
Soil Health
One new producer has been enrolled in the program.
- VII. New Business**
Resolution
Motion Carried to approve the Resolution with minor revisions.
- VIII. CSCB – Tammy Ridenroure**
CSCB toured HIRAKATA Farms packing shed. They updated the Mission, Vision, and Values statements.
- IX. FYI**
Watershed Meeting, Friday, September 13, 2024, 12:00, CSU Extension
Tammy Ridenroure, David Tomky, and maybe Bill Gray will attend.

X. Partner Updates

Emma Calif, biologist, is on board and working.

Dominic Becera has started as program Support Specialist (front desk).

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

XI. Adjourn

Meeting adjourned at 6:40 pm.

XII. Next Meeting: Monday, October 7, 2024

Submitted by,

Scott Youker