

**SOUTH PUEBLO COUNTY CONSERVATION DISTRICT MINUTES**  
**Regular Meeting – Thursday, June 15, 2023**  
**Vineland United Methodist Church - Vineland, Colorado**

**CALL MEETING TO ORDER**

President Ryan Froman called the meeting to order at 5:15 PM. The meeting was held at the Vineland United Methodist Church prior to the Local Work Group and Drought meetings. Board members in attendance: Georg Pigg, Doug Thacker, Mark Koch, and Devin Cossel. Other attendees included Lana Pearson, Resource Team Leader, Kristi Bartolo, Ex-Officio member, and Rich Rhoades, District Manager.

**REVIEW AGENDA**

Devin moved, and Mark seconded to approve the agenda. Motion passed.

**SECRETARY'S REPORT**

The board reviewed the minutes of the May monthly meeting. Mark moved, and Devin seconded to approve the minutes. Motion passed.

**TREASURER'S REPORT**

Doug reported the balance on 5/20/2023 was \$27,004.21.

The spreadsheet balance matches the bank statement.

CD rates have increased significantly. The CD reached its maturity on 2/7/23; Devin did check into better rates. The CD is at the Bank of the San Juans, and interest earned in 2022 is \$6 for six months. The balance before expiration was \$12,315.59. The current CD is for four months at 5% interest.

Doug discussed moving the bank account to a more accessible location as US Bank was closing its downtown office. Doug and Devin will check into the alternatives.

Mark moved, and George seconded to approve the Report. Motion passed.

**BILLS TO BE PAID**

Meal for the Drought Workshop \$416.10. Mark moved, and George seconded. The motion passed. Turkey Creek has agreed to pay half the cost.

Rhoades - \$500 for the March-June contract period and \$100 for the Local Work Group. Mark moved, and George seconded to pay; the motion passed.

Doug discussed moving the bank account to a more convenient location. US Bank has closed its downtown office. Doug and Devin will look into alternatives.

**CORRESPONDENCE**

CACD –

CSCB –

CO Dept of Ag – the district did not receive the Star Plus program award. No explanation in the email.

**UNFINISHED BUSINESS**

Doug signed his Oath of Office.

The board agreed to allow the sale of the recently purchased Grass ID book if a teacher at the TEN program wants to buy it.

**NEW BUSINESS**

Kristi had 35 registered for the Drought Workshop.

Rich created the questionnaire for the Local Work Group and will compile the results of the questionnaire. The LWG meeting was held immediately after the board meeting.

**NRCS REPORT -**

There was no report at this time due to time constraints.

The meeting adjourned at 5:35 PM.

**The next board meeting will be Thursday, July 20, 2023, at the USDA Service Center in Pueblo.**

**Approved minutes:** \_\_\_\_\_

**Doug Thacker - Secretary/Treasurer**