## Center Conservation District



Center, CO 81125 July 20, 2023 Board Meeting Minutes

The meeting was called to order at 5:08 pm. Members present were Danny Neufeld, Brian Neufeld, Nikita Cooper, and Mattea Klein. Guests were Landry Neufeld, Garth Schaefer, Kathleen Voight, Sherry Haugen, and Lynn Thompson.

The minutes were not approved due to not having any from the June Local Work Group meeting.

## Reports

Sherry moved to approve the financial reports. Lynn seconded the motion and the motion carried.

Danny moved to ratify and pay bills. Sherry seconded the motion and the motion carried.

Mattea gave an update on the Star Plus program that marketing and outreach has started.

Mattea gave a District Manager report about recent activities – grant funding, outreach, partnerships, workshops, and etc.

Garth gave a Regional Field Specialist report about Camp Rocky.

Kathleen gave a report about her thesis project about drought impacts on livestock producers.

## **Unfinished Business**

The resolution for allowing virtual fencing as part of NRCS cost-sharing was proposed for the next watershed meeting.

## **New Business**

Danny moved to vote in Sherry and Lynn as new board members. Brian seconded and the motion carried. Sherry and Lynn completed their oath of office from Brian and were provided with onboarding materials and a short orientation.

The board approved weed control on the recharge pit for Rio Grande Water Conservation District Subdistrict 1.

The board approved hosting the Fall Watershed Meeting on September 5<sup>th</sup>.

Office elections were held. Brian was acclimated as President with a motion from Sherry and second from Lynn. Danny was acclimated as Vice President with a motion from Sherry and second from Lynn. Lynn was acclimated as Secretary/Treasurer with a motion from Sherry and second from Danny.

The next meeting was decided for August 17<sup>th</sup> at 5:00pm.

The meeting was adjourned at 6:18pm.