



Center Conservation District

Center, CO 81125
June 20, 2024
Board Meeting Minutes

The meeting was called to order at 7:04 pm. Members and staff present were Brian Neufeld, Danny Neufeld, Sherry Haugen, Shawn Beiriger, and Mattea Freel.

Danny moved to approve the May minutes. Sherry seconded the motion and the motion carried.

Reports

Sherry moved to approve the financial report. Shawn seconded the motion and the motion carried. Sherry moved to approve ratifying the bills. Danny seconded the motion and the motion carried.

There was no NRCS District Conservationist Report.

There was no CSFS Report.

There was no CSU Extension Report.

There was no RGWCEI Report.

Mattea gave the District Manager Report on the following topics: Youth Conservation Camp, soil moisture probe installations and soil tests, the early summer weed spraying program has started, and financial updates for the Wool Pellet Project.

Unfinished Business

Mattea provided updates on the Soil Health Workshop scheduled for sometime in August. Adding a field visit for the wool pellet study was discussed. Mattea will email Annie to secure a date and topic(s).

New Business

There was no new business.

Sherry moved for the board members to move into an Executive Session under C.R.S. 24-6-402(f): *Personnel matters* for the District Manager's annual review. Shawn seconded and the motion carried.

Sherry moved to approve to increase the District Manager's pay by 7.5%. Shawn seconded and the motion carried.

The next meeting will be held on August 1st at 7:00 PM.

The meeting was adjourned at 8:06 pm.