



Center Conservation District

Center, CO 81125
May 16, 2024
Board Meeting Minutes

The meeting was called to order at 7:45 pm. Members and staff present were Brian Neufeld, Danny Neufeld, Sherry Haugen, Lynne Thompson, and Mattea Freel.

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

Reports

Danny moved to approve the financial report. Lynne seconded the motion and the motion carried. Sherry moved to approve ratifying the bills. Lynne 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: the District Manager Training in April, the Tree Planing Project, shrub planting on May 17th, the soil moisture probe training and installations for the Colorado Soil Health Project and finding help for installations, and financial grant updates. Mattea will look into finding help with installing the moisture probes.

Unfinished Business

There was no unfinished business.

New Business

Sherry moved to approve the presented District policies including the Code of Ethics, Colorado Open Records Request, Conflict of Interest, Drugs and Alcohol, Employee Acknowledgement, Employment At-Will, and Staff Use of Electronic Mail. Lynne seconded the motion and the motion carried.

Danny moved to approve a portion of the Saguache County Sales Tax Grant toward scholarships for youth from the District to attend the Conservation Camp and Camp Rocky. Sherry seconded the motion and the motion passed.

Topics for a soil health workshop were discussed. Sherry mentioned having Annie Overlin as a guest speaker and finding related speakers. Danny recommended to ask Annie about what topics are relevant right now that she can talk about. Sherry brought up having a discussion on day 1 and then having a movie showing on day 2. The timing for the workshop was decided for early to mid-August.

The next meeting will be held on June 20th at 7:00 pm.

The meeting was adjourned at 8:32 pm.