**BOARD OF DIRECTORS MEETING MINUTES**

**August 9, 2022**

A meeting of the Yuma County Conservation District was called to order by President Margaret Lenz at 6:17 pm at the NRCS conference room in Wray.

Those attending included: Margaret Lenz, Ron Richards, Dustin Wise, Chester Zwirn, Jeff Wingfield, and Tanya Fell.

Updates were made by each board member to the mileage calendar.

Ron moved to approve the July 12, 2022, meeting minutes with one correction, Chester seconded the motion. Motion passed.

Tanya Fell presented the financials. Chester moved to accept the financial report and pay the August bills, Ron seconded the motion. Motion passed. The current bills paid:

* District Manager Paycheck
* Visa

**OLD BUSINESS:**

The long-range plan was reviewed, and several recommendations and changes were made. Jeff made a motion to approve the long-range plan with the changes. Dustin seconded the motion. Motion passed.

The committee to develop a resolution for Camp Rocky presented the information. Dustin made a motion to support and pass the resolution on to the Republican Water Shed. Ron seconded the motion. Motion passed.

The Republican Watershed meeting will be held August 25th at the Arikaree school. Tanya will send the meeting information to board members. On board member must be present to present the resolution. Dustin volunteered to present the resolution.

**NEW BUSINESS:**

This year at the Yuma County Fair they had industry booths that had handouts on different days of the fair. The board discussed YCCD participating in 2023 with educational activities for kids.

The Colorado STAR program will be hosting a regional evet on Saturday, August 13 in Monte Vista.

The Yuma Conservation District is hosting an Ag Innovators workshop on September 1 in Yuma.

Tanya is to ask Jake if there is an outstanding farmer or rancher in the YCCD to recommend for the award for 2022.

The CACD Annual Meeting is November 28 and 29 in Colorado Springs. Meeting details should be sent out soon.

A motion was made by Ron to dispense with an executive session. Dustin seconded the motion. Motion passed.

Chester made a motion to adjourn the meeting and Dustin seconded the motion. Motion passed.

The next YCCD meeting will be held September 13th at 5:30pm at the NRCS conference room.

Respectfully Submitted,

Tanya Fell

District Manager

Yuma County Conservation District