



**West Greeley Conservation District
Board of Supervisors
Meeting Agenda**

**Monday, January 9, 2023
Board Meeting 11:00 am**

**4302 W 9th Street Rd
Greeley, CO 80634**

Welcome, roll call, and meeting called to order:

- Introduction of Guests: None
- Approval of Board Meeting Minutes from Regular Meeting December 2022
 - () ()
- Approval of December 2022 Treasurers Report and Financial Statements
 - () ()
- Approval of Payable for December 2022
 - () ()

Staff Reports

- Liz Schneider, Conservation Technician
- Jasen Kettle, Houston Garden Coordinator
- LeRoy D. Hall, Conservation Technician
- Taylor Webb, Community Engagement Specialist
- Ryan Kapperman, Field Technician
- Bruce Cameron, Seasonal Technician

Partner Reports

- NRCS Report: Will Owsley, Resource Team Leader
- CSU Extension Report: Hannah Swanbom ED/CSU Extension

New Business/Request for Financial Support

1. **WGCD Ag Symposium** – any caps for speaking engagements

2. **5% Employee Salary Reviews** – as presented
 3. **COLA increase of 4.87%**
 4. **Anderson & Whitney 2022 Audited Financials** - \$15,000
 5. **Farm Show – January 24-27 @ Island Grove**
 6. **Carpet Cleaning Estimate for Building** - \$1859
 7. **Mainline Sewer Back Up** and further recommendation for cleanup
 8. **Colorado Ag in the Classroom Sponsorship for 2023** - \$10,000
 9. **Potential Tractor Purchase**
 10. **Lateral Ditch Cost Share - Miles Lateral \$20,000**
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Unfinished Business

1. **Greenhouse Project Update** – photos and payment completed (\$71,450)
 2. **Vencing Consideration** – potential interested constituents
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Weld County Referrals () ()

- Little Platte Farm, LLC **LLA22-0043** Lot Line Adjustment of Lot A RE-3849 and Lot B RE-1522.
- Greg Johnson **LLA22-0039** Lot Line Adjustment

NRCS Referrals:

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Referral Request:

- None
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Executive Session: Time is set aside to adjourn the open meeting and go into executive session in accordance with (CRS 24-6-402 (4) (f)).

1:00 pm Adjournment

Board Members Present

- () John Leone
- () Lenny Simpson
- () Allen Beloin
- () Dale Souther

Partners Present

- () Will Owsley - NRCS
- () Hannah Swanbom – ED/CSU Extension

Staff Members Present

- () Jasen Kettle
- () Kandee Nourse
- () LeRoy Hall
- () Liz Schneider
- () Ryan Kapperman
- () Taylor Webb

Guests Present

- ()
- ()
- ()