

MINUTES OF THE OCTOBER 17, 2024 MEETING OF THE  
CONVERSE COUNTY CONSERVATION DISTRICT (CCCD) BOARD OF SUPERVISORS

Present: Shelly Falkenburg, Sharon Lovitt, Susan Downs, Patricia Taboga, Michelle Huntington, Anna Gray, Stephanie Paul

Absent: Stan Mitchem

Vice Chairman, Shelly Falkenburg, called the regular meeting to order at 4:32 p.m.

Minutes

Susan Downs moved to approve the September 19, 2024 meeting minutes as read. Patricia Taboga second, motion carried.

Treasurer's Report

Sharon Lovitt presented the Treasurer's Report and the bills to be paid. The supervisors had the opportunity to review the September bank reconciliations prior to the meeting. Susan Downs moved to accept the treasurer's report and pay the bills. Patricia Taboga second, motion carried.

NRCS Report

Stephanie reported that the batching date for the first round of funding for this fiscal year is November 1, 2024. NRCS staff will be attending RCPP and CSP training in Douglas on October 28 and 29, 2024.

District Report

Anna presented two Community Canopy applications that had public benefit verified. Patricia Taboga moved to approve the Carter and Conover applications as presented. Sharon Lovitt second, motion carried.

Old Business

Registration is now open for the 2024 WACD annual convention. Michelle will confirm room reservations and complete (non-refundable) registrations for Stan, Sharon, Susie, Michelle and Anna.

New Business

Sponsorship information for the 2024 WACD/WNRF Annual Convention was reviewed. Susan Downs moved to provide a Platinum Sponsorship in the amount of \$1,000. Patricia Taboga second, motion carried.

A sponsorship request for the 2024 WSGA Winter Roundup was reviewed. No action was taken.

Michelle reminded the board that the NACD Annual Meeting will be held in Salt Lake City, February 8 through 12, 2025. It will be an excellent opportunity to participate at a national level at a relatively close location.

Other Business and Correspondence

Dates to remember:

October 22, 2024: Fall Well Water Testing Day

November 14, 2024 - CCCD Board Meeting

November 18-21, 2024 – WACD Annual Convention – Jackson, WY

December 18, 2024 – CCW&P Grower's Meeting

December 19, 2024 – CCCD Board Meeting

Seeing no further business, Shelly Falkenburg adjourned the meeting at 4:53p p.m.

Respectfully submitted,  
Michelle Huntington

DRAFT