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NOTICE OF A REGULAR BOARD OF SUPERVISORS MEETING PURSUANT TO (CRS 24-6-402) OF THE Colorado GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT: The Regular Meeting of the board of supervisors of the Mosca-Hooper Conservation District will be at **March 18, 2024 at** **6:00 PM both In-person at the NRCS building: 101 S. Craft Dr. Alamosa and virtually on Zoom**. The following items of business will be considered and acted upon:

**PUBLIC MEETING AGENDA**

**6:00 PM CALL TO ORDER/ROLL CALL**

**6:05 PM RGWCEI REPORT**

**6:10 PM NRCS REPORT**

**6:15 PM BIRD CONSERVANCY REPORT**

**6:20 PM CSFS REPORT**

**6:25 PM CSU EXTENSION REPORT**

**6:40 PM REGULAR BUSINESS**

1. February 19, 2024 Board Meeting Minutes **Attachments**
2. Financial Report-Kay Harmon

**Bank Statement Attachments**

**Balance Statement**

**Profit & Loss Statement**

1. Correspondence/Announcements:

**7:00 PM PAY BILLS - Signatures**

1. Seth Armentrout -CSCB Contract Work $360.00 **Attachment**
2. Peter Donovan -CSCB Technician and Travel Work $3750 **Attachment**
3. Rob Jones-CSCB Host Producer Stipend $1000 **Attachment**

**7:15 PM OLD BUSINESS**

1. Appointment of a Supervisor

**7:25 PM NEW BUSINESS**

1. Review Bylaws **Attachment**
2. Review Long Range Plan **Attachment**
3. Leftover Soil Moisture Sensors
4. Blowing Soil Letter-Updates
5. Technology Security Policy **Attachment**
6. Audit Exemption **Attachments**

**7:40 PM PROJECT/GRANT/UPDATES**

1. Colorado Soil Health Program-Updates
2. CSCB 2024 Matching Grant **Attachment**

**Updates:**

**Adjourn**

**NEXT MEETING**

**For 2024, MHCD Board Meetings will be at 6:00-7:30 PM (unless otherwise announced) on the third Monday of each month; April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, and December 16.**