

MINUTES
Enterprise & Iron Conservation District
Meeting and Banquet Jan 3, 2024
Cedar City

ATTENDANCE:

Conservation District (CD) Supervisors:

Nancy Clark +1, Chair
Mark Halterman, Vice Chair
Cody Staheli +1, Treasurer
Brandon Hunter +1
Keith Christensen +1

Conservation District Supervisors, Absent:

Conservation District Staff:

Riley Howard, Clerk

Department of Agriculture and Food:

Tyce Palmer, Zone 5 Coordinator
Jake Benson +1, Zone 5 Conservation Planner
Amber Hatch +1, Zone 5 Administrative Assistant

Conservation Partners Representatives:

Mike Marshall, Natural Resources Conservation Service District Conservationist
Paul Monroe, Central Iron County Water Conservancy District Director
Scott Stubbs +1, Iron County Farm Bureau President
Marilyn Wood +1, Iron County Commissioner
Kacy Adams +1, Weed Board Member
Wade Adams +1, Iron County Weed Supervisor
Jason Bradshaw, Natural Resources Conservation Service Soil Conservationist
Beckah Esplin +1, Utah State University Extension Agent
Dean Winward +1, Southern Utah University Agriculture Professor
Stan Gurley +1, Natural Resources Conservation Service Wildlife Management

SUMMARY OF CONSERVATION DISTRICT ACTION

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| 1. <u>Meeting Minutes from Dec 6</u> | <u>Page 1</u> |
| 2. <u>ARDL Loan</u> | <u>Page 2</u> |
| 3. <u>Quarter 2 Reimbursement</u> | <u>Page 2</u> |
| 4. <u>Self-Evaluation</u> | <u>Page 2</u> |
| 5. <u>Soil Health Conference Sponsorship</u> | <u>Page 2</u> |
| 6. <u>Crop School Sponsorship</u> | <u>Page 2</u> |
| 7. <u>Adjournment</u> | <u>Page 2</u> |

CALL TO ORDER

Enterprise & Iron Conservation District Chair Nancy Clark called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES

Cody Staheli made a motion to approve the minutes from Dec 6, 2023. Mark Halterman seconded the motion. Motion approved.

ARDL

There was some continued discussion about a previously submitted ARDL loan application but there are more questions and the board decided to table the discussion for 1 month. Jake brought in Glen Bauer's ARDL loan application to be approved for funding. **Mark motioned to approve for funding. Brandon Seconded. Motion approved.**

Q2 REIMBURSEMENT

Riley presented the board with the 2nd quarter reimbursement request. **Mark motioned to approve the reimbursement request. Cody Seconded. Motion approved.**

SELF EVALUATION

Riley presented the board with the annual Self-Evaluation and paperwork that was previously reviewed. **Brandon motioned to approve the completed self-evaluation. Mark seconded. Motion approved**

ZONE 5 UPDATES

Tyce said there is an upcoming soil health conference that they are asking for \$500 for a scholarship. He said someone has approached him interested in attending with a scholarship. **Keith motioned to pay UACD \$500 toward a scholarship. Cody Seconded. Motion approved.**

USU EXTENSION UPDATE

Beckah Esplin said there is an upcoming crop school and asked if the board would be willing to sponsor the lunch break. **Brandon motioned to pay up to \$250 for lunch break. Keith seconded. Motion approved.**

COOPERATOR OF THE YEAR DINNER BANQUET

The board and partners dismissed for dinner and the presentation of the awards for Scott Stubbs and Dean Winward.

CALENDAR OF FUTURE EVENTS

E&I Conservation District meeting – Feb. 14, 2024 at 1:00 p.m.

MOTION TO ADJOURN

Cody motioned to adjourn. Brandon seconded. Motion carried.
ADJOURNMENT Meeting adjourned: 8:30 p.m.