



MOTIVATING LANDOWNERS TO PURSUE, COMMIT, AND DELIVER ON-THE-GROUND CONSERVATION PRACTICES

MIDDLE PARK CONSERVATION DISTRICT

PO BOX 265 106 S. 2ND ST.

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Minutes

Monthly Meeting of the MPCD Board of Supervisors 106 S. 2nd St, Kremmling, CO 80459

December 14, 2016

The December 2016 Board of Supervisors meeting was called to order by President Deb Wood at 12pm. Other attendees included Jay Yust, Vice President; Justin Fosha, Treasurer; John Longhill, Member (on the phone); Dave Abbott, Member; Katlin Miller, Executive Director; and Ron Cousineau, CSFS District Forester.

First up, Deb asked for a motion to approve both the July and September 2016 minutes. We forgot to approve the July minutes at the September meeting (hence the motion to approve both sets of minutes). **Dave moved and Jay seconded to approve both sets of minutes. Motion passed**

Under Guest Reports, Mark was absent, so Katlin reported on his behalf that Mark has just been finishing up EQIP paperwork and the MPCD Irrigation Cost-Share Program since September.

Next up, Ron Cousineau from the Colorado State Forest Service reported that his office has just been busy finishing up 2016 projects. He is still trying to promote timber harvest for landowners that have beetle kill on their properties. Ron said that the timber is valuable now but may not be valuable for much longer (once it starts to fall down).

Under MPCD Reports, Katlin presented the financials as of December 14th. She also presented the board with two lingering "bills". First, Katlin told the board that Dave had presented receipts from his attendance at the 2016 CACD Conference in the amount of \$626.08. She mentioned that the board had only budgeted \$250 for meeting expense's, so she wanted to know what the board desired to do. **After much discussion, Jay moved to reimburse Dave for \$460 (\$200 for registration and \$260 for hotels). Justin seconded the motion. Motion passed.** Next up, Katlin presented the board with receipts for education supplies she bought for the 4-H Mud & Muck day. Katlin had been holding onto these receipts until the end of the year to see where the district stood financially. **Justin moved to reimburse Katlin for \$167.69 worth of educational supplies she had purchased. Dave seconded. Motion passed.**

Under Other Reports, Dave presented the board the CACD Resolutions that were discussed and passed at the Annual CACD Conference in November. See attached list of resolutions.

Moving onto Old Business, Katlin reported on all Irrigation Cost-Share projects. All projects are now complete and have been inspected by Mark. Because some of the "approved projects" had pulled out late in the game, the Board had extra money to distribute. Duane Scholl was able to complete his parshall flume project, and Jodi Hill was able to get extra funds to install more pipes. In total, we spent \$23,985.55 of our allotted \$25,000. Ten landowners benefitted from this program this year. Katlin reported that she will send in the final report and reimbursement to CSCB no later than December 20th. She is just waiting in Mark for a couple more maps.



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Also, under Old Business, Katlin reported that the BOCC presentations in both Grand and Summit Counties were a success. Justin, Katlin, and Ron attended the Grand County presentation, and the BOCC agreed to print the "Grand County Noxious Weed Booklet" we made. John, Katlin, and Ron attended the Summit County presentation, and the BOCC agreed to sponsor us with \$5,000 in 2017. Dave suggested that we look into the State Statute regarding County Severance Tax distribution. He believes the County should be allocating some of the tax to our district. Katlin agreed to look into it.

Moving on to New Business, the Board reviewed, in detail, the 2017 Annual Plan of Work. On each resource concern, the group added, deleted, and altered objectives as they saw fit. View the final plan at: <http://www.middleparkcd.com/wp-content/uploads/2013/06/2017-MPCD-Annual-Plan-of-Work.pdf>.

The board next reviewed the 2017 Budget in detail and made changes as needed. See the final budget at: <http://www.middleparkcd.com/wp-content/uploads/2013/06/2017-MPCD-Final-Budget.pdf>

Next up, Katlin asked the Board to review the 2016 Completed Annual Plan of Work that she had previously sent out and send changes to her by December 26, 2016. See final Complete APW at: <http://www.middleparkcd.com/wp-content/uploads/2013/06/2016-MPCD-Annual-Plan-of-Work-Final.pdf>

Finally, Katlin presented the board with some options for dinner locations for our Annual Dinner. **After much discussion, the board settled on the Extension Office on February 18th.** Katlin told the board that she would take their suggestion back to the Stockgrowers to see what the Stockgrowers thought about it.

There were no comments under Closing Roundtable, so the meeting adjourned at 2:39pm.

Next Meeting: Tuesday, January 10th at NOON at the MPCD/NRCS Office.