



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 Directors 106 S. 2nd St, Kremmling, CO 80459

December 2, 2014

The December 2014 meeting of the MPCD Board of Supervisors was called to order by President Deb Wood at 6:05pm. Other attendees included Jay Yust, Vice President; Dave Abbott, Member; and Katlin Miller, Executive Director.

It was moved and seconded to approve the September Minutes as Read. Members were also given their Mileage and Timesheets to fill out and return to Katlin at the end of the meeting.

Under District Reports, Katlin asked if there were any questions regarding the reports she emailed to the group beforehand. SEE ATTACHED REPORTS. There were no questions. Dave decided to postpone his CACD report until the next meeting when more members are present.

Under Old Business, Katlin told the board that all of the irrigation cost-share projects are complete and are ready for reimbursement. Deb and Dave reviewed all the contracts, and Deb signed them in the appropriate locations. So far, we are looking at approximately \$24,300 in reimbursement from CSCB. However, not all of Katlin's time had been accounted for yet.

Next under Old Business, the Board discussed the 2015 Annual Plan of Work. We went through line by line and made revisions as needed to fit the desires of the board. **Jay moved and Dave seconded to approve the 2015 Annual Plan of Work as revised. Motion passed.** See attached. The motion included adding the Grand County Wildlife Council to the APW as a stakeholder representing landowners in disaster planning. The revised APW approved above also included setting Membership Dues at \$10 per person to go towards scholarships, and using the \$125 membership dues collected in 2014 for scholarships to the "Leadership and Sustainability Program with Horses" put on by the Swan Center.

The 2014 APW review was postponed until the January Meeting because it is not due until February.

Last under Old Business, the Board discussed the 2015 Proposed Budget that the Budget Committee developed. We again went through the budget line by line and discussed what might be expected for 2015 revenues and expenditures. **Dave moved and Jay seconded to approve the 2015 Budget as amended. Motion Passed.** See attached.



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Under New Business, Katlin told the Board that the website was up for renewal. She said they could go with a 2, 3, 4, or 5 year plan. The five year plan was the best deal at \$52.45, so **Jay moved and Dave seconded a motion to renew the website for 5 years. Motion Passed.**

Lastly, Katlin brought to the board's attention a mistake in the Meeting Dates for 2015. She had remembered a discussion in June about changing Summer Meeting dates to Thursday at 7pm to accommodate Justin's schedules. However, according to the June Minutes, the meetings are still on Tuesday. The board remembered the discussion. **They mutually agreed to change the Summer Meetings to first Thursday of June, July, and September at 7pm. They also decided to change the next meeting from February to January because we did not have a meeting scheduled for January and they felt no need to have two meetings in February (the Annual Dinner Meeting) is already scheduled for February 21, 2015. The board also agreed to be flexible and call additional meetings if needed to take care of business.** Thus, the corrected and current meeting schedule is...

2015

Tuesday, January 6th (6pm)

Tuesday, April 7th (6pm)

Tuesday, May 5th (6pm)

Thursday, June 4th (7pm)

Thursday, July 9th (7pm)

Thursday, September 3rd (7pm)

Tuesday, November 3rd (6pm)

Tuesday, December 1st (6pm)

Because both Mark and Ron were absent, there was neither an NRCS nor a CSFS report.

Meeting Adjourned at 7:15pm.

Next meeting is scheduled for January 6th at 6pm at the MPCD/NRCS Office.