



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

MIDDLE PARK CONSERVATION DISTRICT

PO BOX 265 106 S. 2<sup>ND</sup> ST.

KREMMLING, CO 80459

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## Agenda

### Monthly Meeting of the MPCD Board of Supervisors

June 2018

MPCD/NRCS Office

**Call to Order:** 12:12pm by Deb Wood

#### Attendees:

Deb Wood (President)

Jay Yust (Vice President)

Justin Fosha (Sec/Treasurer)

Brien Rose (Member)

Katlin Miller (DM)

Mark Volt (DCT)

Derick Wyle (Acting NRCS DC)

Matt Schiltz (CSFS Granby)

**Check Signing:** Performed by Jay Yust

**Approval of Past Meeting Minutes (April 2018):** Justin moved to accept the April minutes. Jay seconded the motion.  
MOTION PASSED

**Mileage/Hours:** Katlin passed the timesheets out to everyone to fill out.

#### Guest Intros & Reports

CSFS Report: The Granby CSFS Office has several timber sales either currently happening or planned for the future. They are also working on the Forest to Faucets 2 Program, BLM and USFS Good Neighbor Contracts, and a "Meet Your Forest" speaker series. Finally, they are currently trying to secure funding from Northern Water and the Nature Conservancy for timber projects in Grand and Summit Counties.

NRCS Report: Derek presented the group with the US Drought Monitor report from June 5, 2018. The report shows that Grand and Summit Counties are not currently in drought conditions. The report does NOT even show us to be "Abnormally Dry". Derek then reiterated that the District was approved for additional TCP funds in 2019 for High Mountain Flood Irrigation (but not Forest Management). He also mentioned Clint's email to the Board, noting that the current plan is for the Kremmling Office to remain open through 2019 (though a replacement fulltime DC is unlikely). Finally, Derek said that he has been working with the RCPP/ILVK landowners quite a bit lately.

#### MPCD Reports

DM Report/Timesheet: The DM timesheet was presented in the pre-meeting packet. Katlin asked if there were any questions. No one asked any questions.

DCT Report: Mark reported that he has been working on projects for Lawson, Latigo, Hill, Farrell, C Lazy U, and Blue Tree Farm since the last meeting. His timesheet was in the pre-meeting packet.

Financial Report: The Financial Report was presented in the pre-meeting packet. Katlin asked if there were any questions. No one had any questions.

Other Reports: None



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#### Old Business

Bylaws Signing: *Katlin asked all the Board Members to sign the updated Bylaws approved at the April Meeting. John was not present, so Katlin said that she would have him sign it at a later date.*

Roadway Signs—Vanessa: *After much discussion, Justin moved to purchase 8 additional “You’re In” signs from Triple V Designs for our Summit County Sign and our other 3 signs that have yet to be installed. Brien seconded the motion. MOTION PASSED. Regarding locations for our 3 remaining signs, Jay agreed to contact Dave Hammer (north of Kremmling), Justin agreed to contact Garth Eichler (Fraser), and Katlin will ask John to please reconnect with his contact in Summit County.*

Policies Approval: *Justin moved to approve all changes to the MPCD Policies as provided by Katlin. Brien seconded the motion. MOTION PASSED. All board members and employees then signed the Policy Book. Katlin told the Board that she would have John sign it at a later date.*

Long Range Plan: *After much discussion, it was decided that we would roll our small acreage management resource concern into our other resource concerns because it overlaps all of the other concerns. The Board asked Katlin to make a few other minor changes and bring an updated draft back to the Board at their next meeting.*

#### New Business

Officer Elections: *Brien made a motion to keep all of the officer positions the same: Deb as President, Jay as Vice President, and Justin as the Secretary/Treasurer. Justin seconded the motion. MOTION PASSED.*

2019 CSCB Matching Grant: *Katlin informed the group that the deadline to apply for the 2019 CSCB Matching Grant is quickly approaching. After much discussion, the group asked Katlin to investigate the possibility of applying for funds for either: 1) a greenhouse for the high school, 2) a forest revegetation cost-share program in which landowners would receive one free tree seedling for every seedling they purchase, or 3) a fuels reduction cost-share program in collaboration with the Grand County Wildfire Council. The group gave Katlin the liberty to apply for one of these three options based on the results of her investigation.*

2019 DCT Application: *Knowing that our office will remain open, the Board asked Mark if he is interested in being the DCT again next year. Mark said yes, so the Board agreed to reapply for the 2019 DCT program.*

Open Lands Committee Grant: *Katlin informed the group that she spoke to Paul Bruchez, the chairman of the Open Lands Committee. Paul told her that we do not qualify as an applicant and we should not waste our time filling out an application. The group also agreed that Mark does not have time to assist with any other irrigation cost-share programs. He is busy enough with his current tasks and Farm Bill programs.*



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Fair Booth: *The Board decided not to do a fair booth this year. The timing is bad because it is during haying season and we have not had a lot of return on efforts in years past. The same applies to Kremmling Days, so the Board agreed that we will not set up booths at either of these events in the coming years.*

2019 Annual Dinner: *Katlin presented two options for the 2019 Annual Dinner to take place in West Grand in February 2019: 1) Latigo Ranch at \$35/plate, no set menu but guaranteed to be the best meal in town; or 2) Grand Old West at \$27/plate, NY strip loin roasted like a prime rib or an 8 oz piece of salmon with a potato casserole, salad, bread, dessert, and a non-alcoholic beverage. **As a result of the discussion, the group decided that their first choice is Grand Old West and their second choice is Latigo Ranch.** The group felt that Grand Old West is more centrally-located and it would be good to try somewhere we have never been before. Katlin will now take the decision to the Stockgrowers and see what their thoughts are.*

**Closing Round Table:** *No comments*

**Adjourn:** *2pm*

**Next Meeting:** *TBD*