



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

Quarterly Meeting of the MPCD Board of Supervisors

July 16, 2020 at NOON
FreeConferenceCall.com

Call to Order: 12:03pm on February 28th by Deb Wood (President)

Attendees:

Deb Wood (President)
Jay Yust (VP)
Justin Fosha (Sec/Treas)
Brien Rose (Member)
Katlin Miller (DM)
Mark Volt (DCT)
Olivia Clark (CSU Extension Grand)
Dan Schroder (CSU Extension Summit)
Derrick Wyle (NRCS)

Check Signing: No checks to be signed

Approval of Past Meeting Minutes: Justin moved to approve the February minutes. Brien seconded, and the motion was approved unanimously when called for a vote.

Partner Reports

NRCS Report:

- Only 1 RCPP project this year
- 2 new employees in Glenwood Office and one more coming
- Discussed federal COVID office operations: 4 phases of reopening. Our counties COVID stats mean that we do not currently meet the criteria to reopen to the public yet.

CSFS Report: None

CSU Extension Report:

Summit: Dan reported that Summit County Extension is strongly focused on forest health and wildfire mitigation. As the Extension Agent, he is highly involved with the Summit County Wildfire Council, fuel reduction, cistern installment, and community chipping programs. The 4-H program in Summit County currently has approximately 200 youth enrolled.

Grand: Olivia Clark is the new Extension Agent/Director in Grand County. Olivia didn't really have anything to report other than she is getting settled into the office and preparing for the Middle Park Fair & Rodeo scheduled for the first week in August. The Grand County 4-H Program currently has approximately 120 youth enrolled.



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MPCD Reports

DCT Report: Mark reported that he is still working approximately 16 hours a week Current projects include: Lawsons, Farrells, Ellers, Latigo Ranch, Triple Creek Ranch, and Red Tail Ranch.

DM Report: Katlin did not have much to report. Due to COVID, she has not been at the office much but has been ensuring that all conservation district needs are met.

Financial Report: MPCD financials were sent to the Board prior to the meeting. No one had any questions or comments regarding the financials.

Old Business

Rural Living Guide: Katlin has completed the “**High County Rural Living and Land Management**” Guide. This 52-page guide covers all kinds of topics and is the ultimate read for newcomers and old-timers alike. It truly is the ultimate land, resource, and good neighbor guide. The guide is currently linked to our website and we plan to have print copies made as well.

New Business

Election of Officers: As the first meeting after the recent election of board members, it was time to elect officers. **Justin moved to maintain the same officer positions as last year: Deb as President, Jay as VP, and Justin as Secretary/Treasurer. Jay seconded, and the motion was approved unanimously when called for a vote.**

DCT Application: Justin moved to approve the remittance of the 2021 DCT application to retain Mark as the DCT for another year. Brien seconded, and the motion was approved unanimously when called for a vote.

General Discussion on Office Happenings: The Board briefly discussed the future of the DCT position after Mark retires for good. Derrick suggested an internship program, but no decisions were made at the time.

Granite Seed: Katlin told the board that she received a letter from Granit Seed Company saying that they had been bought by another seed company. Though service would remain the same, the letter stated that we would need to complete a credit application to continue doing business with them. Katlin asked the board if they wanted Katlin to pursue this. The credit line would have to go on the names of the individuals on the bank account. **The Board mutually agreed they did not want to do this and that we would just work with Pawnee and Buffalo Brand Seed for now.**

Closing Round Table: None

Adjourn: Meeting adjourned at 1:07 with a motion by Brien and a second from Justin

Next Meeting: To Be Determined