



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

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March Minutes

Quarterly Meeting of the MPCD Board of Supervisors

March 19, 2021 at NOON
Call

Call to Order: 12:05pm on March 19th by Deb Wood (President)

Attendees:

Deb Wood (President)
Jay Yust (VP)
Justin Fosha (Sec/Treas)
Brien Rose (Member)
John Longhill (Member)
Katlin Miller (DM)
Mark Volt (DCT)

MPCD Reports

DCT Report: Mark reported that he is still working approximately 16 hours a week, mostly on East Troublesome Fire projects.

DM Report: Katlin has also been working extensively on ETF recovery via meeting with Northern Water, Grand County, and the other Emergency Watershed Protection Program partners. The Spring Seed Order has been placed and will be in soon.

New Business

Approval of 2020 Exemption from Audit: The only matter of business at this meeting was the review and approval of the 2020 Exemption from Audit performed by Tim Day of Day and Associates. **Motion to adopt the Resolution Approving the 2020 Exemption from Audit was made by Justin, seconded by Brien, voted on, and unanimously approved.**

Katlin will send the signature sheets to the group via email. Each member will sign and then send to the next person for signature until all signatures have been collected.

Adjourn: Meeting adjourned at 12:20.

Next Meeting: To Be Determined