



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

MIDDLE PARK CONSERVATION DISTRICT

PO BOX 265 106 S. 2ND ST.

KREMMLING, CO 80459

PH: 970-724-3456, EXT 4

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Agenda

Quarterly Meeting of the MPCD Board of Supervisors

December 7, 2021 @ Noon on Zoom

Call to Order: 12:05 pm by Deb Wood

Attendees:

Deb Wood (President)

Jay Yust (VP)

Brien Rose (Member)

Katlin Miller (DM)

Mark Volt (DCT)

Kara Vigneau (NRCS)

Stephen Jaouen (NRCS)

Kirsten Pearson (NRCS)

John Miller (CSCB)

Olivia Clark (CSU Ext Grand)

Dan Schroder (CSU Ext Summit)

Approval of Past Meeting Minutes (Sept 2021): Postponed as minutes from September were not ready.

Partner Reports

NRCS Report: Kirsten is a new NRCS employee in the Glenwood Office. NRCS is currently working on 7-8 EQIP projects.

CSFS Report: none

CSU Extension Reports: Olivia (Grand County Extension) gave a report for Grand County and is planning for 2022. Dan (Summit County Extension) reported on forestry and wildfire successes for Summit County Extension in 2021.

MPCD Reports

DCT Report: Mark gave a report to the group regarding his activities since July.

DM Report: Katlin gave a report to the group regarding her activities since July.

Financial Report: The Financial Report was presented to the group. **Brien moved to approve the financials (September thru November 2021). Jay seconded, and the motion was unanimously approved when called for a vote.**

Old Business

FOLBR Soils/Carbon Sequestration: Katlin reported that her, Mark, and John Miller attended another FOLBR Soils initiative meeting. MPCD will continue to provide oversight and guidance as the project continues.

Drought \$: Katlin reiterated that only \$5,000 of the \$15,000 from the Senate Bill 21-234 funding has been spent so far (on education for the Grand County Drought Preparedness Plan). Katlin plans to use the remaining funds in 2022 for drought education in both Grand and Summit Counties.



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2022-2024 Long Range Plan: Katlin presented the board with the Final Draft of the 2022-2024 Long Range Plan which included revisions provided by board members and constituents. **Brien moved to approve the 2022-2024 Long Range Plan. Jay seconded, and the motion was unanimously approved when called for a vote.** Katlin will email the signature page to board members for signing.

2022 Budget: After a thorough discussion on the draft budget and inclusion of a raise for both Mark and Katlin, **Brien moved to adopt the 2022 MPCD Budget and Resolution to Appropriate Sums of Money as discussed and amended. Jay seconded, and the motion was unanimously approved when called for a vote.**

BOCC Funds: Katlin reminded the Board that both Grand and Summit County BOCCs have approved funding for 2022.

CSCB Matching Grant, DCT App, CDA Drought Resiliency Grant App: Katlin proudly announced that MPCD has been awarded all three grants. Thus, we will have \$25,000 in matching funds for Grand County Wildfire Council (for fuels reduction projects), \$25,000 in matching funds for an Irrigation Cost-Share Program, and Mark will continue as our DCT for 2022.

New Business

2021 Budget Items to Complete: As a regular point of discussion at the December meeting, Katlin asked the Board if they wished to pay CACD dues in 2021. **Brien moved to pay CACD \$250 for partial dues in 2021. Jay seconded, and the motion was unanimously approved when called for a vote.**

The other major budget items left to be paid is a \$8,000-9,000 bill for printing the updated Ultimate Landowner Guide. That bill will be ready prior to the end of the year. We should be able to get 2,000 copies printed for \$8,000-9,000.

Grand County Drought Preparedness Plan Adoption: Adoption of the Grand County Drought Plan was postponed so board members had more time to review it.

Employee Bonus: After some discussion and thanks to Katlin and Mark's hard work in 2021, **Brien moved to give Katlin a \$1,000 bonus for 2021 and Mark a \$500 bonus. Jay seconded, and the motion was unanimously approved when called for a vote.**

2nd Edition Landowner Guide: Katlin informed the group that she has done a complete revamp of the the District's Landowner Guide and added 12 pages of content. The book will be ready for printing by the end of the year.

2022 Annual Dinner: The board agreed that the District and Stockgrowers should have an Annual Dinner in 2022, during the winter months if possible. Katlin will look into it.



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Closing Round Table:

- John Miller of CSCB announced to the group that Katlin was awarded the Colorado Commissioner of Agriculture's 2021 Award for Conservation Excellence. Katlin received this award during the CACD 2021 Annual Meeting. A link to the award announcement can be found at http://www.middleparkcd.com/wp-content/uploads/2022/01/Annual-Meeting-2021-Webinar-Series-Roundtable-with-CDA_CSCB-Video-Link-YouTube---Mozilla-Firefox-2022-01-01-11-38-16_Compacted.mp4 😊
- Katlin announced to the group that 2022 will be an election year. Justin and Brien will each be up for a 3-year term.

Adjourn: Adjourned at 1:43 with a motion from Jay and second by Brien.