



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

MIDDLE PARK CONSERVATION DISTRICT

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Minutes

Quarterly Meeting of the MPCD Board of Supervisors

January 21, 2022 on Zoom

Call to Order: 11:02 by President Deb Wood

Attendees:

Deb Wood (President)

Jay Yust (VP)

Justin Fosha (Sec/Treas)

John Longhill (Member)

Brien Rose (Member)

Katlin Miller (DM)

Mark Volt (DCT)

Approval of Agenda: Motion to approve the agenda as written was made by Justin. Brien seconded, and the motion was unanimously approved when called for a vote.

Approval of Past Meeting Minutes (Sept & Dec 2021): Motion to approve the minutes from September and December 2021 as written was made by Deb. Brien seconded, and the motion was unanimously approved when called for a vote.

Partner Reports: None

MPCD Reports:

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

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

New Business

2022 Elections Resolution & Designated Election Official Appointment: Motion to approve the 2022 Election Resolution and name Katlin as the Designated Election Official was made by Brien, seconded by Jay, voted on, and unanimously approved. Justin and Brien are up for election.

2021 Exemption from Audit—Tim Day: Motion to have Tim Day of Day and Associates perform the District’s 2021 Exemption from Audit Form was made by Brien, seconded by Justin, voted on, and unanimously approved.

2022 LWG Meeting at Stockgrowers Meeting & Annual Dinner: The Board agreed to postpone the annual dinner until Summer when we can have an outdoor BBQ.

2022 Irrigation Cost-Share Program: The application period is open for the 2022 Irrigation Cost-Share Program. Applications will be accepted until March 15.

Closing Round Table: None

Adjourn: Meeting adjourned at 11:14 by a motion from Justin and a second by John.