



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

MIDDLE PARK CONSERVATION DISTRICT

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KREMMLING, CO 80459

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Quarterly Meeting of the MPCD Board of Supervisors

November 29, 2023 – Noon, In-Person and Zoom

<https://us02web.zoom.us/j/89981508156?pwd=bUpGUlJdVo1OXVvYkVvVDhPYUFTQT09>

Meeting ID: 899 8150 8156

Passcode: 698196

One tap mobile

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Call to Order:

Attendees Present:

Deb Wood, President		Kara Vigneau, NRCS Resource Con	
Jay Yust, Vice President		Stephen Jaouen, NRCS Team Lead	
Justin Fosha, Sec/Treas		Brianna Osbourne, CSU Extension Grand	
John Longhill, Board Member		Dan Schroder, CSU Extension Summit	
Brien Rose, Board Member		Ryan McNertney, CSFS Granby Office	
Katlin Miller, District Manager			
Mark Volt, DCT			

Approval of Agenda:

MOTION:		
<u>Motion Made By:</u>	<u>Second Made By:</u>	<u>Vote Outcome</u>

Approval of Past Meeting Minutes (July 2023): <https://www.middleparkcd.com/board-meetings>

MOTION:		
<u>Motion Made By:</u>	<u>Second Made By:</u>	<u>Vote Outcome</u>

Approval of Past Meeting Minutes (OLRT – Aug 10, 2023):

<https://www.middleparkcd.com/board-meetings>

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Partner Reports:

NRCS:

CSU Extension:

CSFS:

MPCD Reports:

DM:

- Activities since last meeting:
 - Youth Education with GCWIN (East and West Grand Watershed Weeks, 5th Grade Environmental Ed Day)
 - Seed Sales and Tree Sales
 - 2024 Matching Grant and DCT Apps
 - Tour up Hwy 125 of ETF Burn Scar for group of professionals from Europe (did same tour last year)
 - Fall Newsletter
 - WRAP (Wildfire Ready Watersheds) Meeting
- Employee Review & Direction Discussion

DCT:

Financials:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

Old Business

OLRT:

MPCD Policy Book & Bylaws Update: Postpone until later meeting due to need for guidance from CSCB on bylaws.

2024 Matching Grant Application: Submitted irrigation cost-share application. It was denied.

New Business:

BVR Water Project:

MOTION:		
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Remaining Expenses 2023: CACD Dues

2024 Annual Dinner: Planning for late January or February. Looking at Grand Old West. Update pending.

2023 Exemption from Audit Approval:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

2024 Annual Budget:

- Discussion on 2024 Budget

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

Closing Round Table:

Adjourn:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome