



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

June 28, 2022, on Zoom

Call to Order: 12:11 by President Deb Wood

Attendees:

Deb Wood (President)

Jay Yust (VP)

Justin Fosha (Sec/Treas)

Brien Rose (Member)

Katlin Miller (DM)

Kara Vigneau (NRCS)

Approval of Agenda: Motion to approve the agenda as written was made by Justin, seconded by Brien, voted on, and unanimously approved.

Approval of Past Meeting Minutes (Mar 2022): <http://www.middleparkcd.com/wp-content/uploads/2022/03/Mar-2022-Minutes.pdf> Motion to approve the March minutes as written was made by Brien, seconded by Justin, voted on, and unanimously approved.

Partner Reports:

NRCS Report: Kara gave an NRCS report on activities to date.

MPCD Reports:

DCT Report: None

DM Report: Katlin gave her report on activities since March...mostly the topics listed below in Old/New Business.

Financials: Katlin presented the financials since March. With no questions from the Board, **motion to approve the financials as presented was made by Justin, seconded by Brien, voted on, and unanimously approved.**

Old Business

Scholarship Confirmation: Motion to confirm the scholarship award to Madison Moyer in the amount of \$500 made by Brien, seconded by Justin, voted on, and unanimously approved.

Irrigation Cost-Share Program: Katlin updated the group that she sent approval letters to Carl Wood, John Miller, Mike Ritschard, Mark Volt, Alan Wheatley, Bev Tillotson, and Justin Fosha. Mark is in the process of working to contact Shelby Price, Robert Cohen, Tom Hanchin, Katherine Dines, Bob Wyler on their projects.

Education Expenses: Katlin informed the Board that we ordered a new batch of 2,000 Ultimate Landowner Guides for a total of \$8320. Most of this expense will be covered by grants from HPP and CACD. Katlin also discussed with the Board about doing some digital advertising to increase the general public's awareness of the District. Digital



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advertising would be contracted through Krystal 93 in Summit County. Funds to pay for the advertising will come from the advertising budget and funds provided by each BOCC.

New Business:

Oath of Office: Justin and Brien both took their Oaths of Office and will return their completed paper Oath of Office forms to Katlin.

Election of Officers: Motion to keep the Officer Positions as is (Deb as President, Jay as Vice President, and Justin as Secretary/Treasurer) was made by Justin, seconded by Jay, voted on, and unanimously approved.

2023 DCT Application: Motion to reapply for the DCT Program (to keep Mark through 2023) was made by Deb, seconded by Justin, voted on, and unanimously approved.

2023 Matching Grant Application: Katlin told the group that applications for the 2023 Matching Grant Program are coming due later this summer. She suggested that MPCD apply for a mini "Education" grant to fund a better advertising campaign in 2023 (to include digital advertising). The Board would apply for \$4,000 to be matched by \$4,000 from the district. **Motion to apply for \$4,000 in Advertising funding through the CSCB Matching Grant Program was made by Justin, seconded by Deb, voted on, and unanimously approved.**

Civil Rights—Kara and Stephen: Kara informed the Board that the office's Civil Rights Agreement needs to be signed by all Board members. Katlin will send the document via email for a Signature Chain.

Closing Round Table: None

Adjourn: Meeting adjourned at 12:42pm by a motion from Justin and a second by Jay.