

Agenda

Quarterly Meeting of the MPCD Board of Supervisors

August 14, 2026– 12pm, Zoom

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Call to Order: _____ by **Deb Wood**

Roll Call - Board/Attendees: **Quorum established with __ of 5 voting members**

Deb Wood, President -

Mark Volt, DCT -

Jay Yust, Vice President -

Gerafl Gregory, Interim NRCS Team Lead -

Justin Fosha, Sec/Treas -

CSU Extension – Summit – Dan Schroder -

John Longhill, Board Member -

CSU Extension – Grand – Sydney Pryor -

Brien Rose, Board Member -

Colorado State Forest Service – Ryan McNertney -

Katlin Miller, District Manager -

Members of the Public –

Approval of Agenda:

MOTION: *Move to approve the agenda as presented.*

• **Motion By:**

Second By:

Vote Outcome:

Approval of Past Meeting Minutes: Minutes can be found on the MPCD website: Top Menu Bar → About Us → Board Meetings → Click on the Minutes link under the meeting date that you want to look at.

MOTION: *Move to approve June minutes as presented.*

• **Motion By:**

Second By:

Vote Outcome:

Public Comment / Guest Presentations:

Partner Reports:

NRCS:

CSU Extension:

Other:

MPCD Reports:

DCT Activity:

Middle Park Conservation District

DM Activity: Things have been pretty slow since June. Seed sales are slow and we are currently taking orders for our Fall Tree Sale. I did a few kids' programs in June for the Grand County Library District (Wildfire Preparedness) and the Fraser Rec District (honey/bees). With the help of partner agencies, we successfully held 5 webinars in June. I published a Mid-Summer Newsletter at the beginning of July. I also record a weekly "water report" for KFFR radio that airs on Saturday mornings. Lastly, I have been working on two letters (discussed more in new business).

Financials: Katlin presented the financials to the board for 6/1/26 to 8/10/26.

MOTION: *Move to approve the financials, including Budget v. Actual, Balance Sheet, Checks and Open Invoices as presented*

• **Motion By:** **Second By:** **Vote Outcome:**

Old Business

PAM: There has been no movement on the PAM. Mark and I currently refer people to the Fruita Fertilizer Plant.

Webinars: Webinars went well. We had low attendance, but some of the attendees were from out-of-state, so I think our purpose of reaching second-homeowners was accomplished. The recordings are still available on our website: www.middleparkcd.com/webinars.din

- **6/5 – Preparing for Wildfire Season in Grand County** (with Grand County Wildfire Council)
- **6/16 – Preparing for Wildfire Season in Summit County** (with Summit County Wildfire Council/Summit CSU Extension)
- **6/22 – Noxious Weeds in Summit County** (with Summit Weed Control)
- **6/29 – Drought in Summit County** (with Troy Wineland, Summit Water Commissioner)
- **6/30 – Noxious Weeds in Grand County** (with Grand County DNR)

New Business:

Drought Letter to CSCB: Two newspaper articles in June (one in the LA Times and one in the Aspen Times) struck a nerve with me. They both promoted the permanent dry up of ag lands. I subsequently sent an email to CSCB, CACD, and CDA asking them to come up with a unified statewide response defending agriculture and its water use. I also included an article in the Mid-Summer Newsletter on the same topic. CSCB responded by asking us to write a letter that can be discussed at the next CSCB Board meeting in September. I am attaching the draft letter to this agenda. I ask the board to please discuss, provide changes to be made and then approve the letter.

MOTION: *Move to approve the letter to CSCB regarding the defense of agriculture and its water use.*

Motion By: **Second By:** **Vote Outcome:**

Noxious Weed Letter: In response to a [Sky-Hi News article](#) about goat grazing for noxious weeds, I received an email (see attached) from a concerned citizen, Daniela Gosselova, about the effectiveness of these goats. To be honest, I have shared Daniela's sentiment since the goats were grazing the Town of Granby land by Sun Outdoors (River Run). The goats overgrazed that land and had little effect on the noxious weeds. As a result, I have drafted the attached letter. I ask the board to please discuss, provide changes to be made and then approve the letter.

MOTION: *Move to approve the letter regarding noxious weed management in response to Daniela Gosselova's email.*

Motion By: **Second By:** **Vote Outcome:**

Closing Round Table:

Middle Park Conservation District

Next Meeting: The next board meeting is scheduled for December 4, 2026.

Adjourn:

MOTION: *Move to adjourn the Board Meeting at 12:53pm.*

- **Motion By:** Brien

Second By: Justin

Vote Outcome: Approved Unanimously