

AGENDA

Quarterly Meeting of the MPCD Board of Supervisors

June 2, 2026– 12pm, Zoom

<https://us02web.zoom.us/j/86845917718?pwd=cGlavsn1PMLbnc7ryKG2KaA6Y5pbsl.1>

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Call to Order:

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

Deb Wood, President -

Jay Yust, Vice President -

Justin Fosha, Sec/Treas -

John Longhill, Board Member -

Brien Rose, Board Member -

Katlin Miller, District Manager -

Mark Volt, DCT -

Maria Bumgarner, Interim NRCS Team Lead -

CSU Extension – Summit – Dan Schroder -

CSU Extension – Grand – Sydney Pryor -

Colorado State Forest Service – Ryan McNertney -

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 March minutes as presented.*

• **Motion By:**

Second By:

Vote Outcome:

Public Comment / Guest Presentations:

Partner Reports:

NRCS:

CSU Extension:

Other:

MPCD Reports:

DCT Activity:

DM Activity: Katlin has been working on various Youth Education initiatives with the local school (save the frogs, honeybees, ecological collapse, soil tent). See the [June Newsletter](#) for more details on my youth education projects. Our spring tree sale is complete; we sold 3,775 seedlings this spring (\$). Seed sales are underway but are slow this year (presumably due to the drought). Otherwise, I have been working with the Grand County Drought Committee, Grand County Wildfire Council, Lower Blue River Stakeholder Group, the June Newsletter, and our upcoming webinars (more on that in new business).

Financials: Katlin presented the financials to the board for 3/1/26 to 6/1/26.

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:

Matching Grant: Per our discussion at the last meeting, Katlin submitted a Matching Grant application to CSCB for an Irrigation Cost-Share Program (with emphasis on headgate and measuring device repair/replacement). I wrote in the grant that I would like TCP funds (if we get them) to hopefully assist with landowner match.

TCP Proposal: Per our discussion at the last meeting, Katlin is in the process of submitting a TCP proposal for High Mountain Flood Irrigation improvements (with emphasis on headgate and measuring device repair/replacement). I wrote in the proposal that I would like TCP to complement the CSCB Matching Grant (if we get it) as landowner match.

DCT Grant: Per our discussion at the last meeting, Katlin is in the process of submitting our DCT application for 2027.

PAM: I am working with Junior at Frontier Station on getting PAM; however, so far, he has not been able to source the right kind of pam.

MPCD Scholarship:

MOTION: *Move to confirm the decision Addy Salyards is the 2026 MPCD Scholarship Recipient of \$500.*

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

Local Working Group Survey: We had 9 respondents (see attached results). LWG results will be submitted to the state and included with our TCP proposal.

Webinars: As discussed at our last meeting, I am hosting a series of webinars this summer. So far, I have 4 scheduled for June. Go to www.middleparkcd.com/webinars for zoom links.

- **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:

Office Nominations and Election:

MOTION:

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

Closing Round Table:

Next Meeting: The next board meeting is scheduled for August 7th at noon.

Adjourn:

MOTION: Move to adjourn the Board Meeting at _____.

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