



Quarterly Meeting of the MPCD Board of Supervisors October 16, 2024 – Noon, In-Person and Zoom

<https://us02web.zoom.us/j/84621272022?pwd=T5GOMrDpAgaiztKCb0qDevc9AgfkD.1>

Meeting ID: 846 2127 2022

Passcode: 758213

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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:		
Motion Made By:	Second Made By:	Vote Outcome

Approval of Past Meeting Minutes (July 2024):

<https://www.middleparkcd.com/files/372c4bc0b/July+2024+Minutes.pdf>

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

Partner Reports:

NRCS:

CSU Extension:

CSFS:

MPCD Reports:

DM:

- Preparing 2025-2027 Long Range Plan & 2025 Budget
- Finished LWG Report
- Applied for DCT Grant 2025
- Finalized Petition For Inclusion
- Student Education: GCWIN Watershed Field Trips (6 in the month of September)
- Seed Sales & Newsletter

DCT

Financials:

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

- **Other Expenses: Education, CACD Dues**

Old Business

MPCD Policy Book & Bylaws Update:

MPCD 2025-2027 LRP:

New Business:

SIPA Grant - Accessibility:

Draft 2025 Budget:

Annual Meeting:

2025 Scholarship:

Schedule December Meeting:

Closing Round Table:

Adjourn:

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