



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

January 10, 2019
MPCD/NRCS Office

Call to Order: 12:07pm on December 10th by Deb Wood (President)

Attendees:

Deb Wood (President)

Jay Yust (VP)

Justin Fosha (Sec/Treas)

Brien Rose (Member)

John Longhill (Member)

Katlin Miller (DM)

Note: All attendees participated through a conference call.

Approval of Agenda: Justin moved to approve the Agenda as written. Jay seconded, and the motion was approved unanimously when called for a vote.

Approval of Past Meeting Minutes: Justin moved to approve the December minutes. Jay seconded, and the motion was approved unanimously when called for a vote.

MPCD Reports

Financial Report: Katlin presented the 2019 End of Year Financials.

New Business

2020 Elections Resolution: John moved to approve the 2020 Elections Resolution as written. Deb seconded, and the motion was approved unanimously when called for a vote.

2020 Designated Election Official Appointment: Justin moved to approve the Designated Election Official (DEO) Appointment Resolution as written. John seconded, and the motion was approved unanimously when called for a vote.

2019 Exemption from Audit—Tim Day: John moved to have Tim Day, of Day & Associates, perform the 2019 Exemption from Audit. Brien seconded, and the motion was approved unanimously when called for a vote.

2020 LWG Meeting at Stockgrowers Meeting & Annual Dinner: John moved to have the 2020 Local Working Group Meeting coincide with the 2020 Annual Stockgrowers Meeting (Feb 7th) and the Annual Dinner (Feb 8th). Brien seconded, and the motion was approved unanimously when called for a vote.



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2020 Scholarship: John moved to give one \$500 Scholarship to a high schooler in Grand or Summit County this year. Justin seconded, and the motion was approved unanimously when called for a vote.

Closing Round Table: none

Adjourn: Adjourned at 12:14 pm with a motion by John and a second by Brien.

Next Meeting: February 8th at Grand Old West (Annual Dinner Meeting)