



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

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Minutes

Monthly Meeting of the MPCD Board of Supervisors

December 2018
MPCD/NRCS Office

Call to Order: 12:05pm by Deb Wood

Attendees:

| | | | |
|----------------------------------|-------------------------------|------------------------------|------------------------------|
| <i>Deb Wood (President)</i> | <i>John Longhill (Member)</i> | <i>Derrick Wyle (NRCS)</i> | <i>Alyssa Clarida (CSCB)</i> |
| <i>Jay Yust (Vice President)</i> | <i>Katlin Miller (DM)</i> | <i>Stephen Jaouen (NRCS)</i> | <i>Carl Wood (Landowner)</i> |
| <i>Justin Fosha (Sec/Treas)</i> | <i>Mark Volt (DCT)</i> | <i>Francine Lheritier</i> | |
| <i>Brien Rose (Member)</i> | <i>Ryan McNertney (CSFS)</i> | <i>(NRCS)</i> | |

Check Signing: Performed by Justin Fosha after meeting

Approval of Past Meeting Minutes: *Justin moved to approve the October minutes. Motion was seconded by Brien and approved unanimously when called for a vote.*

Mileage/Hours: All board members completed their time and mileage sheets for 2018.

Guest Intros & Reports

Carl Wood: Carl reported on his attendance at the 2018 CACD Meeting this past November. Carl attended on behalf of the MPCD Board to support our resolution. Thanks to Carl’s support, our resolution was approved as written by the membership. Carl also commented on other workshops he attended, including a workshop on Mill Levies.

CSFS Report: Ryan reported for the CSFS. The Granby Office has been working on Good Neighbor Agreements with the USFS and BLM. They are also working with ranchers in the Old Park region that suffered losses from the Silver Creek fire to do post-fire restoration.

NRCS Report: Derrick reported that the consumptive use for up here, according to the Troublesome CoAgMet station, is 24”. Mark has always used a figure of 16”, so it is 8” more than Mark has always estimated. Derrick also reported that the Snotel sites around the area are reporting greater than 100% moisture (Colorado Headwaters is at 113%).

Stephen reported that over \$264,000 were allocated in 2018 for NRCS TCP and RCPP projects. There are 6 TCP applications currently submitted for 2019 as well as 8 RCPP and 1 Greater Sage Grouse applications.

The Board then had a long discussion with Francine about the future of the Kremmling Field Office. Francine ensured the Board that there is no intent to close the office. Additionally, NRCS is committed to serving the residents of Middle Park and sharing in the responsibilities of assisting landowners. Francine told the Board that she hopes to hire



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a new resource conservationist soon that will be in Kremmling more often. Until then, Francine said that she would try to get someone here in Kremmling once a week on a regularly scheduled day.

MPCD Reports

DM Report: Katlin reported that she has mostly been working on end of the year wrap up items since October but has not been working as many hours because it is the slow season.

DCT Report: Mark reported that he has been working on EQIP/TCP applications from 2018/2019 since October.

Financial Report: Katlin presented the Financial Report. ***Justin made a motion to approve the Financials. Motion was seconded by Brien and approved unanimously when called for a vote.***

Other Reports: None

Old Business

Roadway Signs Update: Katlin reported that we have received the final 8 signs, so we now have 10 "You're In" signs for our existing highway signs. The Millers sign in Granby and the Ute Pass Road sign in Summit County have already been updated.

2019 DCT App Update: CSCB emailed a couple weeks ago confirming that our DCT application for 2019 was approved.

Bonded Signatures Update: Katlin reported back to the Board about Bonded signatures. She said that bonds help protect the signers if they write a bad or inappropriate check. After some discussion and considering the cost, ***Jay made a motion to NOT have bonded signatures. Motion was seconded by Brien and approved unanimously when called for a vote.***

2018 BOCC Meetings Update: Katlin reported that the Grand County BOCC approved our 2019 request for \$2900, and the Summit County BOCC approved our 2019 request for \$5000. Justin and Mark came to the Grand County meeting. John came to the Summit County meeting.

District Computer Approval of Expenses: Katlin presented the Board with the receipts from the purchase of the computer and accessories. ***Justin made a motion to approve \$1991.57 in reimbursements to Katlin for the District's computer, software, and other expenses. Motion was seconded by Brien and approved unanimously when called for a vote.***

2018 CACD Meeting Approval of Expenses: Katlin presented the Board with the receipts from Carl's trip to the CACD meeting. ***Brien moved to approve \$582.63 in reimbursements to Carl Wood for his mileage and hotel expenses for the CACD meeting. Motion was seconded by Justin and approved unanimously when called for a vote.***



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New Business

Blue River Regional Watershed Plan: Katlin did not have the Watershed Plan for the Board to review so it was tabled until the next meeting.

2019 Proposed Budget & Scholarship: The Board reviewed the 2019 proposed budget and made suggestions as needed. At last, *Jay moved to approve the 2019 budget as amended. Motion was seconded by Justin and was approved unanimously when called for a vote.*

Justin then made a motion to approve the resolution to appropriate sums of money for 2019. Motion was seconded by Brien and approved unanimously when called for a vote.

2019-2021 Long Range Plan: After reviewing and commenting on the proposed 2019-2021 Long Range Plan, *Jay moved to approve the 2019-2021 as amended. Motion was seconded by John and approved unanimously when called for a vote.*

2018 APW: Katlin did not have the 2018 Completed APW ready but will have it ready before the next Board meeting for the board to review.

Closing Round Table: None

Adjourn: 3:13pm by Justin and seconded by Brien

Next Meeting: January 8th at Noon