



MOTIVATING LANDOWNERS TO PURSUE, COMMIT, AND DELIVER ON-THE-GROUND CONSERVATION PRACTICES

MIDDLE PARK CONSERVATION DISTRICT

PO BOX 265 106 S. 2<sup>ND</sup> ST.

KREMMLING, CO 80459

PH: 970-724-3456, EXT 4

middleparkcd@gmail.com www.middleparkcd.com

**Minutes**  
**Monthly Meeting of the MPCD Board of Supervisors**  
*January 2019*  
*MPCD/NRCS Office*

**Call to Order:** 12:10pm by Deb Wood (President)

**Attendees:**

Deb Wood (President)

Brien Rose (Member)

Derrick Wyle (NRCS)

Jay Yust (Vice President)

John Longhill (Member)-phone

Justin Fosha (Sec/Treas)-phone

Katlin Miller (DM)

**Check Signing:** None to be signed

**Approval of Agenda:** Brien 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:** Jay moved to approve the December minutes. Brien seconded, and the motion was approved unanimously when called for a vote.

**Mileage/Hours:** Katlin will get the mileage sheets out to the Board as soon as possible.

**Guest Intros & Reports**

CSFS Report: None

NRCS Report: Derrick Wyle reported that NRCS has funding through January 18<sup>th</sup>, at which point their funding will run out and our office will close (if the government is still shutdown). Derrick has set up a new Kremmling Field Office calendar for the public to see our scheduled office hours. We will post it on the door and on our website. Derrick next reported that the Upper Colorado River Basin Snotel sites are reporting that we are currently 104% of normal. Finally, Derrick said that he currently has 5 TCP signups for this year. The deadline to signup is currently set at January 18<sup>th</sup>.

**MPCD Reports**

DM Report: Katlin completed and submitted the 2019-2021 Long Range Plan and 2019 Budget. She has also been working on the 2018 Completed APW.

DCT Report: Mark has been working on TCP signups but will now be on vacation until the 21<sup>st</sup> of January.

Financial Report: Katlin provided the Financial Report. **Brien moved to approve the Financials. John seconded, and the motion was approved unanimously when called for a vote.**



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Other Reports: None

## **Old Business**

Blue River Regional Watershed Plan: The group unanimously agreed to table discussion and approval of the Blue River Regional Watershed Plan until the next meeting.

2018 APW: John moved to approve the 2018 Completed APW. Justin seconded, and the motion was approved unanimously when called for a vote.

## **New Business**

2019 Conservationist of the Year: After much discussion, Jay moved to name Jodi Hill as the 2019 Conservationist of the Year. Justin seconded, and the motion was approved unanimously when called for a vote.

2019 TCP: Katlin informed the group that NRCS is accepting applications for the 2020 TCP program (projects to be planned in 2019 and funded in 2020). She asked the Board if they wanted to apply again this year. It would be our third year if it was approved.

Brien moved to apply for the TCP program for the purpose of High Mountain Flood Irrigation projects. Jay seconded, and the motion was approved unanimously when called for a vote.

**Closing Round Table:** None

**Adjourn:** 12:50pm with a motion by Brien and second by John

**Next Meeting:** Annual Meeting on February 2nd @ 5pm, Grand Old West in Kremmling