



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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Agenda

Quarterly Meeting of the MPCD Board of Supervisors

July 2019
MPCD/NRCS Office

Call to Order: 12:04pm on July 30th by Deb Wood (President)

Attendees:

Deb Wood (President)	John Longhill (Member)-phone	Mark Volt (DCT)
Justin Fosha (Sec/Treas)	Katlin Miller (DM)	
Brien Rose (Member)	Derrick Wyle (NRCS)	Matt Schiltz (CSFS)

Check Signing: Justin signed the checks that needed signing

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

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

Mileage/Hours: Katlin reminded everyone to fill out their Hours/Mileage Sheets.

Guest Intros & Reports

CSFS Report: Matt reported that the CSFS has hired a new forester for Summit County. Her name is Ashley Garrison.

NRCS Report: Derrick reported that NRCS has posted a new Job for Civil Engineering Technician in Glenwood. If someone is hired, there will be four NRCS employees in Glenwood: Stephen Jaouen, Derrick Wyle, Kathleen Knight, and the new person. Derrick also noted that Jennifer Perkins is the Partner Biologist in Steamboat that covers our area as well; she can help with Sage Grouse work. Next, Derrick noted that all reservoirs were full and the Colorado was currently running at 2000 cfs. It had peaked at 5000cfs this year. Lastly, Derrick reported that we have \$60,500 signed up for TCP and \$655,000 for RCPP. Furthermore, NRCS has \$1.1 million in existing Middle Park contracts that has yet to be paid out.

There has been no word from the State Office yet on the 2020 TCP applications (for which MPCD applied).

MPCD Reports

DM Report: Katlin presented the Board with her hours since January. Unfortunately, she was out of the office for nearly all of it due to medical leave.



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DCT Report: Mark spoke to the Board about the projects he's been working on since January (mostly TCP projects).

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

Other Reports: None

Old Business

Blue River Regional Watershed Plan: Justin moved to approve the adoption of the Blue River Watershed Plan. **Brien seconded, and the motion was approved unanimously when called for a vote.**

New Business

2019 Election of Officers: Brien moved to keep the Officer positions as is (Deb as President, Jay as VP, and Justin as Sec/Treas). **Justin seconded, and the motion was approved unanimously when called for a vote.**

2019 Direct Assistance: Katlin reported that we received \$7,264.94 in Direct Assistance this year.

2020 DCT Application: The Board and Mark unanimously agreed to move forward with the 2020 DCT Application.

2020 Annual Dinner Ideas: Katlin agreed to investigate options for the 2020 Annual Dinner.

Closing Round Table: Travis Hoesli is resigning as Extension Agent at the end of Fair (first week of August). They have not opened the position for applications yet, but Katlin reminded the group that the Extension Agent is an Ex-Officio of the Board.

Katlin will schedule meetings with both Grand and Summit BOCCs for our Annual Report and request for funding.

Adjourn: 1:10pm with a motion by Deb and a second by Justin.

Next Meeting: TBD