



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

MIDDLE PARK CONSERVATION DISTRICT
PO BOX 265 106 S. 2ND ST.
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Minutes

Quarterly Meeting of the MPCD Board of Supervisors

November 6, 2019
MPCD/NRCS Office

Call to Order: 12:05pm on November 6th by Deb Wood (President)

Attendees:

Deb Wood (President)	Brien Rose (Member)	Mark Volt (DCT)
Jay Yust (VP)	Katlin Miller (DM)	
Justin Fosha (Sec/Treas)	Stephen Jaouen (NRCS)	

Check Signing: Justin signed the checks that needed signing

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

Approval of Past Meeting Minutes: Justin moved to approve the July minutes. Deb 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: None

NRCS Report:

- His office will be flying the Civil Engineering Technician job again soon; this time it will be an external search rather than a strictly internal one.
- The Colorado River Watershed Meeting was held on October 18th in the Rifle area.
- At least parts of Grand and Summit County are currently in D0 drought according to the US Drought Monitor.
- New Waters of the US Rule. Could be good for ranchers and NRCS.
- NRCS' new Hemp Rule says that NRCS can work on properties that grow hemp but cannot work on those fields. NRCS cannot work on any property that is farming marijuana.
- Possible issue at the state level with cattle drinking use on streams and the need for ranchers to prove historical use.
- No word on TCP yet
- EQIP/TCP deadline likely delayed until February or March due to lack of rules for new Farm Bill.



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MPCD Reports

DM Report: None

DCT Report: Mark spoke to the Board about the projects he's been working on, including but not limited to, Lawson's, Linke's, Yust's, and Latigo.

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

Other Reports: None

Old Business

2020 Annual Dinner Ideas: Katlin reported that she had spoken to the Stockgrowers Officers and the majority wanted the Annual Dinner to be held at the Grand Old West in Kremmling. The other suggested option was Silver Creek Inn in Granby. Katlin said that she had a call into Silver Creek but had not heard back. **The Board mutually agreed that the Grand Old West would be good if Silver Creek was too expensive.** Stephen asked that the dinner not be held on February 1st because he has an event in Glenwood on that day.

2020 Budget: Katlin presented the 2020 Proposed Budget to the Board. It will not be approved until the December meeting, but the Board discussed the proposed wages for the District Manager (Katlin) for the coming year. **Justin moved to approve to pay Katlin \$18,000 in salary (\$19450 in wages and taxes) next year. Jay seconded, and the motion was approved unanimously when called for a vote.**

New Business

CACD Dues: Justin moved to approve CACD dues for 2019 in the amount of \$250. Deb seconded, and the motion was approved unanimously when called for a vote.

2019 Annual Report: Katlin presented the Board with a draft of the 2019 Annual Report. This is the new format of reporting accepted by CSCB for a yearend bonus of \$500.

Closing Round Table: Katlin asked the Board to move the December Board meeting from December 3rd until December 10th because she will be out of the country. The Board agreed.

Adjourn: Adjourned at 1:25pm with a motion by Jay and a second by Brien.

Next Meeting: December 10th at Noon at the District Office