



Quarterly Meeting of the MPCD Board of Supervisors
July 30, 2024 – Noon, In-Person and Zoom

<https://us02web.zoom.us/j/84607543189?pwd=Lc6zVbGmHqrfbghyxFKxZlqUxIkMV1.1>

Meeting ID: 846 0754 3189
 Passcode: 854449

One tap mobile
 +17193594580,,84607543189#,,,,*854449# US
 +12532158782,,84607543189#,,,,*854449# US (Tacoma)

Call to Order:

Attendees Present:

Deb Wood, President		Kara Vigneau, NRCS Resource Con	
Jay Yust, Vice President		Stephen Jaouen, NRCS Team Lead	
Justin Fosha, Sec/Treas		Brianna Osbourne, CSU Extension Grand	
John Longhill, Board Member		Dan Schroder, CSU Extension Summit	
Brien Rose, Board Member		Ryan McNertney, CSFS Granby Office	
Katlin Miller, District Manager			
Mark Volt, DCT			

Approval of Agenda:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

Approval of Past Meeting Minutes (Nov 2023):

middleparkcd.com/files/c363441b0/Nov+2023+Minutes2.pdf

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

Partner Reports:

Guest Speaker (Matt Collins, Western Landowners Alliance):

NRCS:

CSU Extension:

CSFS:

MPCD Reports:

DM:

- Activities since last meeting:
 - Completed all end-of year items. See 2023 Annual Report -

middleparkcd.com/files/dfb17e5d5/2023+Annual+Report.pdf

- Put on 2024 Annual Dinner in February
- Completed 2023 Spring Tree Sales: 7,785 trees, \$20,000
- 2 Newsletters: [Newsletters - Middle Park Conservation District \(middleparkcd.com\)](http://middleparkcd.com/newsletters)
- Working on LWG and Community Survey online
- Preparing 2025-2027 Long Range Plan
- Student Education: Save the Frogs Day and Point Park Day (GCWIN partnership)
- GCWC education – Preparing for Wildfire Season presentation, Kid’s Library Program
- Tour of East Troublesome Burn Area for Ag Emergency Managers

DCT:

Financials:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

Old Business

MPCD Policy Book & Bylaws Update:

MPCD Scholarship:

New Business:

2025 DCT Application Approval:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

2025 Matching Grant Discussion:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

Officer Election:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

Long Range Plan Discussion:

Wolf Discussion:

Petition for Inclusion:

Closing Round Table:

Adjourn:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

