

Teller-Park Conservation District

800 Research Drive, Suite 224-CSU Extension
Woodland Park, CO 80863

Board of Supervisors Meeting-Zoom

October 11, 2023

Supervisors: Laurie Glauth, Wendy Dillenschneider, Mark Liverman, John, Rebecca Pruitt, John Vance

Partners:

NRCS: Chris Smith, Greg Langer

Partner Biologist: Kyle Deschenes

Staff: Marisa Neuzil

Call to order: Laurie called the meeting to order at 10:12 AM

Minutes and Financials: Greg made a motion to approve the September minutes, Wendy seconded. Motion carried.

Greg made a motion to approve September financials, Wendy seconded. Motion carried.

NRCS- Chris reported that the NRCS is starting the Act Now rollouts. They will have projects ready to go in case this office is picked for funding. Chris gave a description of current guidelines for forest planning. Kyle and Chris have been asked to attend Community Wildfire Protection Plan meetings. They will report to the board.

Greg: Greg filled the group in on a Joint Chiefs project with NRCS and USFS.

Partner Biologist- Kyle is trying to get a project started on State owned land on Trout Creek Pass dealing with forest restoration and habitat improvement.

DM-see attached.

Old Business: The board will complete Marisa's evaluation.

New Business: Greg will continue to look for water table opportunities. The board was tasked with watching the CSCB webinar regarding mining. The board will write a mining response policy. The board will also do a by-law review and discuss changes that may need to be updated. The board suggested that we include a part-time employment position in the budget for 2024. We will also include some mileage reimbursement for Rose Banzhaf in relation to Envirothon travel. We will also include a line item for scholarships.

Supervisor Reports:

Laurie: Laurie is lining up a time for the water trailer to be taken to Canon City for the mural painting.

Rebecca: Rebecca wanted to make sure that we include funding for both Teller and Park County 4-H sales.

Wendy: Wendy discussed changes with the County Planning Commission. There are mining applications coming through that entity as well. Wendy will recuse herself in any matter that will go before the commission.

John: N/A

Greg: Greg will do a deep dive of the bylaws and suggest changes. He shared with the board how the Upper Arkansas Watershed meeting went. He had a Zoom meeting with Newmont Mining about an outlet for water effluent due to new regulations. They have a few options to consider.

Action Items: Board: Marisa Eval, By-Laws, Watch CSCB Webinar on mining. Marisa: Bylaws, Budget

Meeting adjourned: 1:00 PM

Executive Session:

NEXT MEETING: November 08, 2023, 10:00 AM TPCD

Approve and: _____ by Rebecca Pruitt- Secretary/Treasurer