

## **Board Meeting Minutes-March**

### **Teller-Park Conservation District**

800 Research Drive # 160  
Woodland Park, CO 80863

**March 13, 2024**

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

#### **Partners:**

**NRCS:** Chris Smith

**Partner Biologist:** Kyle Deschenes

**Staff:** Marisa Neuzil

**Call to order:** Laurie called the meeting to order at 10:05 AM

**Minutes and Financials:** John made a motion to approve the February minutes, Greg seconded. Motion carried.

Greg made a motion to approve January financials, Rebecca seconded. Motion carried.

**NRCS-** NRCS is obligating new tracts, and the state office will come out with second round of approvals soon. Chris would like to use the water trailer at the middle school before school lets out. We talked about the possibility of the district purchasing a no-till seed drill and how the logistics of that would work. Laurie brought up the avalanche beacon with Chris and he said that he would get back to the board.

**Partner Biologist-** Kyle had nothing new to report.

**DM-**see attached. The consensus of the board was to proceed with the AmeriCorps opportunity if that is available. Marisa will reach out to the Office of Emergency Management and the Sheriff prior to her meeting with the Teller County fire chiefs regarding biochar project.

**Old Business:** Scholarship information has been given to all Park and Teller County high schools as well as local organizations. The deadline is May 1, 2024. The Woodland Park Envirothon Teams took 1<sup>st</sup> and 8<sup>th</sup> place in the state competition. This means that the winning team will participate in the National Competition in New York State this summer. Camp Rocky is July 7<sup>th</sup>-14.

**New Business:** The Long-Range Plan and By-Laws discussions were tabled to a future meeting. The board approved the 2023 Exemption from Audit. Rebecca made a motion to approve the Exemption, Greg seconded. The motion carried. All board members signed the resolution and Marisa will mail via certified mail to DORA. Marisa will reach out to the county administrator regarding the upcoming weed season.

#### **Supervisor Reports:**

**Laurie:** Laurie said that the water trailer will be ready when the weather warms up. She has talked with Robb Davidson regarding trying to partner with Colorado Workforce students. She had a discussion with Darryl Markus regarding our Weed Advisory Committee. He might be a good person to tap into regarding noxious weeds.

**Rebecca:** N/A

**Wendy:** Wendy discussed the CSU extension vacancy.

**John:** N/A

**Greg:** N/A

**Action Items:** The board will work on bylaws and Long-Range planning. Marisa will reach out to the BOCC. Marisa will mail the completed Exemption from Audit to DORA. Marisa. Marisa will reach out to OEM and the Teller County Sheriff.

**Meeting adjourned:** 1:13 PM

**Executive Session:**

**NEXT MEETING:** April 10, 2024, 10:00 AM TPCD

Approved by Rebecca Pruitt- Secretary/Treasurer