

Teller-Park Conservation District

800 Research Drive # 160
Woodland Park, CO 80863

January, 2023

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

Partners:

NRCS: Chris Smith, Greg Langer

Envirothon: Rose Banzhaf

Partner Biologist: Kyle Deschenes

Staff: Marisa Neuzil

Call to order: Laurie called the meeting to order at 10:04 AM

Minutes and Financials: Rebecca made a motion to approve the December minutes, John seconded. Motion carried.

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

NRCS- Chris said the NRCS is still taking applications for certain fund pools. There are 5 high tunnel applications. They are promoting CSP and will hold a landowner meeting before the Spring deadline to try and achieve the goal of 10 participants in this program.

Rose Banzhaf: She informed the board that Mark Platten will be the statewide Envirothon coordinator again. Interest is growing and there will be ten teams attending the event in March. CSU is providing some funding to purchase some training trunks. There are two teams from Woodland Park competing. They will need to register the second team. Marisa will pay that invoice when it comes in. Greg discussed obstacles for schools with four-day weeks participation in the trainings. Envirothon will take place at the Spur Campus in Denver on March 4th and 5th. The district will pay for the team' lodging. Chris and Kyle have agreed to help with the February training at Mueller State Park.

Partner Biologist- Kyle has been working in El Paso Elbert, and Chaffee Counties. We are waiting to hear about the status of the Restore Grant. This will be announced in February-April.

Greg Langer: We are in a holding pattern regarding a replacement for Joslyn.

DM-see attached.

Old Business: Marisa will send a Word version of the bylaws to Greg so that he can make a preliminary edit to our 1942 bylaws. The board will work on this at the next meeting. Marisa will bring scholarship examples to next meeting. Marisa will send the 2024 budget in before the 19th to avoid any delays in case of a government shutdown.

New Business: The Board will work on the Long-Range Plan in the February meeting. The board should also bring back edits for the bylaws.

Supervisor Reports:

Laurie: Laurie showed the board a water unit auction up in northern Colorado. Water is an important topic that will be front and center in the coming years.

Rebecca: Rebecca wanted us to be aware of 4-H changes.

Wendy: Wendy filled us in on the Brittany Peterson breakfast and told us that Master Gardeners will help with the Cripple Creek Garden projects.

John: N/A

Greg: Greg will address the bylaw editing when Marisa sends him a copy in Word.

Action Items: The board will work on bylaws and Long-Range planning; Marisa will invite John Gerdes from CUSP to the February meeting. Marisa will have scholarship templates to look at for the February board meeting.

Meeting adjourned: 12:25 PM

Executive Session:

NEXT MEETING: February 2024, 10:00 AM TPCD

Approve and: _____ by Rebecca Pruitt- Secretary/Treasurer