

Teller-Park Conservation District
800 Research Drive #160
Woodland Park, CO 80863

Board Meeting Minutes – January 8, 2025

Location: County Offices, 800 Research Dr. #224, Woodland Park, CO 80863

Attendees

Supervisors:

- Laurie Glauth
- Wendy Dillenschneider
- John Vance
- Rebecca Pruitt
- Greg Liverman

Partners:

- **NRCS:** Chris Smith
- **CSU Extension:** Darian Founds
- **Staff:** Marisa Neuzil, Rachel Post

Call to Order

John Vance called the meeting to order at **10:10 AM**.

Minutes and Financials

- **Motion:** Wendy moved to approve the December minutes.
 - **Second:** John seconded.
 - **Outcome:** Motion carried.
- **Motion:** Rebecca moved to approve December financials.
 - **Second:** John seconded.
 - **Outcome:** Motion carried.

Partner Reports

NRCS Report:

Chris Smith updated the board on the **Obligation process** and the arrival of a new soil conservationist on **February 10, 2025**. He also discussed upcoming leadership changes at the federal level.

CSU Extension Report:

Darian Founds provided updates on:

- **4-H Enrollment** and upcoming workshops for families and officers.
- **Forestry Academy (March 1, 2025)** – Securing materials and speakers.
- **Trailer Purchase** – Continuing negotiations with Hitchin Post.
- **Temple Grandin Appearance** – Ongoing planning efforts.

District Manager Report

Rachel Post is gaining experience in **forest planning** and working through **AmeriCorps pods**. She is finalizing an article for the **National Association of Conservation Districts (NACD)** about **working with the WLCC** (due by January 10).

Old Business

- **Staff Recognition:** Marisa Neuzil thanked the board for her positive evaluation and approval of:
 - **\$1/hour salary increase for 2025**
 - **\$4,000 one-time bonus**

New Business

- **February Meeting:** No in-person meeting unless needed for the trailer purchase. If necessary, a **Zoom invite** will be sent.

Supervisor Reports

- **John Vance:** Expressed concerns about TPCD's role in **local and regional conservation issues**. He emphasized the need for **greater involvement** and stated he will **not be self-nominating** for another term.

Action Items

- Marisa will send a **year-end budget report** for discussion at the **March meeting**.

Meeting Adjourned

- **Time:** 12:30 PM

Next Meeting

- **Date:** March 12, 2025
- **Time:** 10:00 AM
- **Location:** Teller Park County Offices #224, Woodland Park, CO 80863

Approved by:

Rebecca Pruitt – **Secretary/Treasurer**