**Teller-Park Conservation District**
800 Research Drive, Suite 160
Woodland Park, CO 80863
**Board of Supervisors Meeting-Zoom**

**February 01, 2023**
Supervisors: Laurie Glauth, Wendy Dillenschneider, Mark Liverman

Partners: Chris Smith-NRCS

Staff: Marisa Neuzil

**Call to order:** Laurie called the meeting to order at 10:07 AM

**Minutes and Financials:** Wendy made a motion to approve the January minutes, Laurie seconded the motion. It passed unanimously. The January financials were tabled until the next board meeting.

**Staff Reports:** Chris says that they are working on the current EQIP applications. New approved projects will be obligated soon. He participated in the snow survey. The Arkansas Watershed is at 79% of snowpack. Colorado is at 130% snowpack. They were getting 42” to 48” deep transects. Chris and Patty Knupp have written up two grants. The first is from Newmont Mine and the second from the Wild Turkey Federation. The district submitted these applications on their behalf. A water ecological company will submit a grant to CPW, and they will also ask for HPP funding in July. These are all for the Stone Ranch wetlands project.

**DM**: See attached

 **Old Business:**

**New Business**: Marisa presented the board with 2023 MOU between Ark Valley Weeds and TPCD. Greg asked that there be some revisions. Greg moved that the board approve the 2023 MOU with the revisions, Wendy seconded the motion. Motion carried.

The board invited Streamline to participate in the board meeting. Greg asked questions regarding the technical aspects of migrating our current website over to Streamline. Greg made a motion for Teller-Park Conservation District to move our website over to Streamline where they will build and keep the district in ADA compliance for a $50/month fee and a onetime $100 set up charge. Wendy seconded the motion. Motion carried.

**Supervisor Reports**:

**Laurie:** Laurie wanted the board to be aware of the poaching problems that we are having in the sate of Colorado. The board will invite the new CPW law enforcement officers to an upcoming meeting so that we can get acquainted. She would also like the board to look at [www.soilforwater.org](http://www.soilforwater.org).

**Wendy:** Wendy informed the board that there is potential Colorado legislation that may remove local control of land use regulations and give it to the state. The board will monitor this legislative session and see if there are resource impacts that the board can address. Commissioner Dan Williams will meet with both Colorado Senators to discuss Teller County concerns regarding National Forest use. The board will need to reach out to him before February 10th if we would like to add any items to the list.

**John:** N/A

**Greg:** Greg shared the articles with the board regarding the land use issue.

**Action Items**: Greg will attend the UACWMA workshop in Canon City in lieu of John.

**Meeting adjourned**: 12:30

**Executive Session**:

 **NEXT MEETING:** April 26, 10:00 AM TPCD There will be no March Board Meeting.

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ by Rebecca Pruitt- Secretary/Treasurer