

MILE HIGH CONSERVATION DISTRICT

MINUTES

January 24, 2022

Conference Call in Meeting

jvmh57@outlook.com

Jack Kambich – Chair, John Moodry – Sec/Treas, Pete Dallaserra – Supervisor, Cam Balentine – Supervisor, Don Ueland – Supervisor, Jack Joyce - Supervisor

Others:

Kris Hugulet – District Administrator, Georgina Kennedy – NRCS, Caleb Uerling – DFW&P.

The meeting was called to order at 11:10 AM by John Moodry, Sec/Treas.

Minutes:

Cam asked for modification to the spelling of names of those in attendance at the last meeting. A motion to approve the minutes as amended was made by Don. Cam seconded the motion and the motion carried.

Financial Report:

The Board reviewed the financial report and recent bills. John went through the current invoices. Pete made a motion to approve the financial report. Cam seconded the motion and the motion carried.

Business:

Election of Officers:

Pete made a motion to maintain the officers as they are, Jack Kambich – Chair, Doug Butori – Vice-Chair and John Moodry – Secretary/Treasurer. Don seconded the motion and the motion carried.

Supervisors Up for Re-election:

John stated that he had submitted Cam and himself for re-appointment to the MHCD Board to the Office of the Chief Executive. The supervisors up for re-election are Doug Butori, Jack Joyce and Don Ueland. Kris reminded the Board members to get their re-election information submitted to the Clerk and Recorder by the March 14th deadline.

310's:

The Board reviewed the application for Casey Schelpp and the Butte Country Club. John explained the proposed project. John asked for a motion to declare the application a project. Caleb waived an on-site inspection for this project. This application received the Board's final approval.

WRC Updates:

The Board discussed the current projects and the upcoming field season. (See attached, the minutes from the WRC meeting.)

New Business:

Old Business:

The Board discussed the re-introduction of the outdoor classroom to the schools.

Kris stated that she has been contacted by several agencies regarding the outdoor event and when the district will be trying to bring it back. After discussion it was noted that the Board will try to work with the curriculum office this summer and hopefully get the outdoor event scheduled for early fall.

MACD/SWCD update:

All correspondence from MACD and SWCD including the newsletters have been submitted to the supervisors with their packet information for the meeting. Kris stated that if anyone had any questions on any of the information to either contact her or John Moodry.

Reports:

NRCS Update:

Georgina went over all the programs that the staff are currently working on. Discussion occurred about the TIP program.

Georgina stated that she has interest on Telegraph Creek for a high tunnel. Georgina explained what that is and asked if anyone knew of anyone else that might be interested in this program.

DFW&P:

Caleb stated that they are going to be starting to shock and tracking fish in the coming months. Caleb updated the board on what the Department will be working on in the area this field season.

Correspondence:

MACD/DNRC/Western Governor's Report:

Updates and information from these organizations were copied and submitted to the Supervisors for their consideration. A discussion of information took place.

There being no further business, the meeting adjourned.

Respectfully submitted,
Kris Hugulet, District Administrator