



GCWC Board Meeting Minutes October 11, 2019

Call to Order: *Called to Order by Schelly at 4:00pm at the Brickhouse 40*

Attendees: *Schelly Olson (President), Merrit Linke (VP), Adam Gosey (Treasurer), Katlin Miller (Secretary), and Brad White (Mitigation Chair). Clancy Philipsborn was absent.*

New Business/Action Items

- Mitigation Committee
 - Chipping
 - *See attached results*
 - Cost-Share
 - *\$25,000 matching grant from Colorado State Conservation Board through Middle Park Conservation District*
 - *Working on getting all participants' projects complete and submitted*
 - Mapping
 - *Nothing to report*
- Education Committee
 - *No report*
- Wire Research Project
 - *Assessment of all 4 communities was completed earlier this summer*
- County Mill Levy
 - *Not happening this coming year*
- Fire Danger Signs
 - *We need to get them installed this coming Spring/Summer*
- 2019 Budget to Actual
 - *Schelly presented the Board with the current Budget to Actual*
- Future Partnerships
 - *MPE, CSU Extension, Blue Valley Ranch, Club 20, MP Water Conservation District*
- Future Funding
 - *Realtors, DNR, Builders Association, CO Basin Roundtable, Three Lakes Water/San*
 - ***Katlin moved that we apply for the BOCC grant through Grand Foundation. Schelly seconded it. When voted upon, there were three "Yay", Merrit "Abstained", and Clancy was absent. Motion Passed.***
- Grant Writing
 - *Need to look for someone who can do grant writing for us*
 - *Colleen*

Adjourn: *5:31pm with a motion by Katlin and a second by Adam*

GCWC Chipping Days 2019 - June 29, July 13, July 27, Aug 10, Aug 24

<u>Location</u>	<u>Attendees Total</u>	<u>Attendees Towns</u>	<u>acres</u>	<u>hours</u>	<u>Total Loads</u>	<u>donations</u>
Grand Lake Chipping	59	2 Tabernash, 4 Granby, 1 Fraser, 51 GL, 1 UNK	105.27	302	120	
Fraser/WP Chipping	29	14 Tabernash, 8 Fraser, 3 Granby, 3 GL, 1 WP	106.35	251	64	\$305
Kremmling Chipping	20	1 Granby, 1 GL, 17 Kremmling, 1 Unk	40.95	175.25	41	
Parshall Chipping	7	2 Kremmling, 2 Granby, 1 GL, 1 Tabernash, 1 Parshall	31.2	37	11	
Granby Chipping	43	12 Granby, 13 Tabernash, 15 Grand Lake, 1 Kremmling, 2 Fraser	110.6	339	73	\$273
TOTAL	158	20 Kremmling, 11 Fraser, 1 WP, 1 Parshall, 30 Tabernash, 22 Granby, 71 Grand Lake, 2 UNK	394.4	1104	309	\$578

27
volunteer
hours

Unique Attendees

134