

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting February 9, 2023, 4:30 pm Meeting Held via Video Conference

Attendance

Board Supervisors: Cathy Begej (President), Gayle Gordon (Vice President), Don Moore (Treasurer), Lorrie Ray, Bill Von Vihl

JCD Staff: Garrett Stephens, Marenna Disbro, Matt McLemore, Tatum VanDam, Mitch Yergert

NRCS: Karen Mandujano

Guests: None

Call to Order

The meeting was called to order by President Cathy Begej at 4:31 pm.

Minutes

A motion was made by Gayle Gordon to approve the January 12,, 2023 meeting minutes. Bill Von Vihl seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of January 2023

Total Income \$ 404.06

Total Expenses \$ 44,607.40

As of February 8, 2023

Accounts Receivable \$ 591,127.29

Liabilities to Contractors \$ 76,274.46

Checking Account Balance as of February 8, 2023 \$ 436,770.38

Savings Account Balance As of February 8, 2023 \$ 100,024.02

Gayle Gordon made a motion to approve the financial report; the motion was seconded by Bill Von Vihl and passed unanimously.

NRCS Report

Karen Mandujano provided the NRCS report. NRCS will receive additional money to provide to landowners through the Inflation Reduction Act.

Action Items

Bill Von Vihl made a motion to approve Resolution 2023-4 to approve a grant agreement with the Nature Conservancy for the North Turkey-Gooseberry Part 2 forestry project.

Gayle Gordon seconded the motion and it passed unanimously.

Gayle Gordon made a motion to approve Resolution 2023-5 to approve hiring up to two seasonal Community Forestry Assistant positions for the slash program. Bill Von Vihl seconded the motion and the motion passed unanimously.

Bill Von Vihl made a motion to approve Resolution 2023-6 to approve hiring a Forest Program Manager position. Gayle Gordon seconded the motion and the motion passed unanimously.

New Business/Old Business/Updates

Garrett Stephens provided the Director's Report.

The Board went into Executive Session to discuss funding.

Gayle Gordon made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 5:12 pm.

Minutes submitted by Mitch Yergert.

Approved by: *Don Mooie*