

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting April 13, 2023, 4:30 pm Meeting Held via Video Conference

Attendance

Board Supervisors: Cathy Begej (President), Gayle Gordon (Vice President), Christina Burri, Karen Berry, Lorrie Ray, John Fosholt

JCD Staff: Garrett Stephens, Mitch Yergert

NRCS: none

Guests: none

Call to Order

The meeting was called to order by President Cathy Begej at 4:30 pm.

Minutes

A motion was made by Gayle Gordon to approve the March 9, 2023 meeting minutes. Don Moore seconded the motion and the motion passed unanimously.

Financial Report

Don Moore provide the financial report.

For the month of March 2023

Total Income \$ 805.92

Total Expenses \$ 54,148.70

As of April 12, 2023

Accounts Receivable \$ 449,838.68

Liabilities to Contractors \$ 20,340.00

Checking Account Balance as of April 12, 2023 \$ 77,937.11

Savings Account Balance As of March 8, 2023 \$ 450,033.01

A motion was made by Gayle Gordon to approve the financial report. Lorrie Ray seconded the motion and the motion passed unanimously.

NRCS Report

There was no NRCS report.

Action Items

Gayle Gordon made a motion to approve Resolutions 2023-8 to 2023-11. Don Moore seconded the motion and it passed unanimously.

Gayle Gordon made a motion to approve Resolutions 2023-12 to 2023-19. Don Moore seconded the motion and it passed unanimously.

Gayle Gordon made a motion to approve Resolutions 2023-20, 2023-21 to 2023-24. Don Moore seconded the motion and it passed unanimously.

Lorrie Ray made a motion to approve Resolution 2023-22. Gayle Gordon seconded the motion and it passed unanimously.

Gayle Gordon made a motion to approve Resolution 2023-23. Lorrie Ray seconded the motion and it passed unanimously.

Gayle Gordon made a motion to approve Resolutions 2023-25. Don Moore seconded the motion and it passed unanimously.

The Board voted unanimously to appoint John Fosholt as a member of the Board of Supervisors. Following the vote, John Fosholt took the oath of office.

New Business/Old Business/Updates

The Board voted to appoint Christini Burri President, Lorrie Ray Vice President and Don Moore Secretary/Treasurer effective May 3, 2023.

The Board had a discussion on financial management and how to best secure JCD funds in the event of a bank closing or a ransomware attack. Don Moore, Gayle Gordon and John Fosholt will research this and bring recommendations to the Board.

Garrett Stephens discussed the Wildfire Ready Watersheds grant from CWCB and the Board agreed that Garrett should continue to pursue this grant.

Garrett Stephens provided the Director's Report.

Gayle Gordon made a motion to adjourn the meeting, it was seconded by Don Moore and passed unanimously. The meeting was adjourned at 6:12 pm.

Minutes submitted by Mitch Yergert.

Approved by: 