

## Meeting Minutes

### Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting

May 11, 2023, 4:30 pm

Meeting Held via Video Conference

#### Attendance

Board Supervisors: Christina Burri (President), Lorrie Ray (Vice President), Don Moore (Secretary/Treasurer), Gayle Gordon, John Fosholt

JCD Staff: Garrett Stephens, Mitch Yergert

NRCS: Karen Mandujano

Guests: none

#### Call to Order

The meeting was called to order by President Christina Burri at 4:32 pm.

#### Minutes

A motion was made by Gayle Gordon to approve the April 13, 2023 meeting minutes. John Fosholt seconded the motion and the motion passed unanimously.

#### Financial Report

Don Moore provided the financial report.

##### For the month of April 2023

Total Income \$ 268,619.51

Total Expenses \$ 61,139.41

##### As of May 10, 2023

Accounts Receivable \$ 156,604.50

Liabilities to Contractors \$ 0.00

Checking Account Balance as of March 10, 2023 \$ 338,993.23

Savings Account Balance As of March 10, 2023 \$ 450,046.82

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

#### NRCS Report

Karen Mandujano provided the NRCS report. Maria Bumgarner is the new Resource Conservationist.

### **Action Items**

Lorrie Ray made a motion to provide a \$300 scholarship for a student to attend Camp Rocky this year. Don Moore seconded the motion. The motion passed unanimously.

### **New Business/Old Business/Updates**

Don Moore and Christina took their oath of office for their new Board terms. Karen Berry will take her oath next week.

The financial committee provided an update. More information is needed before the Board makes a decision whether to move funds to other accounts/banks.

In lieu of a formal meeting the resource priority information from the Local Working Group will be gathered through a survey this year.

Garrett Stephens provided the Director's Report.

Gayle Gordon made a motion to adjourn the meeting, it was seconded by Lorrie Ray and passed unanimously. The meeting was adjourned at 5:36 pm.

Minutes submitted by Mitch Yergert.

Approved by: *Don Moore*