

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting August 10, 2023, 4:30 pm Meeting Held via Video Conference

Attendance

Board Supervisors: Christina Burri (President), Lorrie Ray (Vice President), Don Moore (Secretary/Treasurer), John Fosholt, Bill Von Vihl, Karen Berry

JCD Staff: Garrett Stephens, Mitch Yergert

Guests: None

Call to Order

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

Approval of July 13, 2023 Meeting Minutes

John Fosholt made a motion to approve the minutes, it was seconded by Bill Von Vihl and it passed unanimously.

Financial Report

Don Moore provided the financial report.

For the month of July 2023

Total Income \$ 66,660.00

Total Expenses \$ 63,790.65

As of August 9, 2023

Accounts Receivable \$ 0.00

Liabilities to Contractors \$ 2,820

Checking Account Balance as of August 9, 2023 \$ 430,804.89

Savings Account Balance As of August 9, 2023 \$ 450,092.20

Bill Von Vihl made a motion to accept the Financial Report. John Fosholt seconded the motion and the motion passed unanimously.

NRCS Report

No NRCS was provided.

Action Items

Resolution 2023-35

Don Moore made a motion to approve Resolution 2023-35 which is to apply for the CSCB District Conservation Technician Grant for 2024 and provide a match of \$75,000. Bill Von Vihl seconded the motion and the motion passed unanimously.

Resolution 2023-36

Bill Von Vihl made a motion to approve Resolution 2023-36 which is to apply for the 2023 Regional Conservation Partnership Program Grant. Don Moore seconded the motion and the motion passed unanimously.

Discussion Items

The Board and staff picnic will be September 21, 2023 in the Evergreen/Conifer area.

The annual meeting will be held October 5, 2023 in the evening.

The idea of a new JCD logo was discussed. The Board agreed a new logo could be drafted and Garrett will have Alison Wermuth work on a draft based on the input the Board provided.

Garrett Stephens provided the Director's Report.

Bill Von Vihl made a motion to adjourn the meeting, it was seconded by Don Moore and passed unanimously. The meeting was adjourned at 5:16 pm.

Minutes submitted by Mitch Yergert

Approved by: