

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting January 13, 2022, 4:30 pm Meeting Held via Video Conference

Note: Due to the Covid-19 issue the meeting was conducted via Video Conference.

Attendance

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

JCD Staff: Garrett Stephens, Marena Disbro, Tatum VanDam, Mitch Yergert

NRCS: None

Guests: none

Call to Order

The meeting was called to order by President Cathy Begej at 4:32 pm.

Minutes

A motion was made by Gayle Gordon to approve the December 16, 2021 meeting minutes. Bill Von Vihl seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

Bank Balance as of January 13, 2022 was \$740,943.21.

Cathy Begej made a motion to approve the financial report; the motion was seconded by Lorrie Ray and passed unanimously.

NRCS Report

There was no NRCS report.

Action Items

Bill Von Vihl made a motion to adopt Resolution 2022-01 thru Resolution 2022-04. The motion was seconded by Lorrie Ray and it passed unanimously.

Don Moore made a motion to adopt Resolution 2022-05. Bill Von Vihl seconded the motion and it passed unanimously.

New Business/Old Business/Updates

Garrett Stephens provided the director's report. The development of a Policy Book was discussed.

Gayle Gordon made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 4:59 pm.

Minutes submitted by Mitch Yergert.

Approved by: Don Moore