

## Meeting Minutes

### Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting February 10, 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), Christina Burri, Karen Berry, Bill Von Vihl

JCD Staff: Matt McLemore, Marena Disbro, 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 13, 2022 meeting minutes. Don Moore seconded the motion and the motion passed unanimously.

#### **Financial Report**

The financial report was provided by Don Moore, Treasurer.

##### For the month of January 2021

Total Income \$400.00

Total Expenses \$76,310.57

##### As of February 9, 2022

Accounts Receivable \$219,076.41

Liabilities to Contractors \$28,755.00

Bank Balance as of February 9, 2022 - \$747,251.09

Gayle Gordon made a motion to approve the financial report; the motion was seconded by Christina Burri and passed unanimously.

#### **NRCS Report**

Karen Mandujano provided the NRCS report. Sign up for the Conservation Reserve Program and the Cover Crops Incentive Program is continuing. NRCS is looking to hire an engineer or soil conservationist and a new forester.

**Action Items**

Don Moore made a motion to adopt Resolution 2022-06 thru Resolution 2022-08. The motion was seconded by Gayle Gordon and it passed unanimously.

**New Business/Old Business/Updates**

Garrett Stephens was absent so the Director's report wasn't discussed.

Staff provided brief updates on forestry projects, weed management for 2021 and the audit.

Don Moore made a motion to adjourn the meeting, it was seconded by Christina Burri and passed unanimously. The meeting was adjourned at 5:05 pm.

Minutes submitted by Mitch Yergert.

Approved by: Don Moore