

Meeting Minutes

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

Attendance

Board Supervisors: Cathy Begej (President), Gayle Gordon (Vice President), Don Moore (Treasurer), Christina Burri, Lorrie Ray

JCD Staff: Garrett Stephens, Marena Disbro, Matt McLemore, Mitch Yergert

NRCS: none

Guests: Hayden White Eagle, Otto Boneta

Call to Order

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

Minutes

A motion was made by Don Moore to approve the September 8, 2022 meeting minutes. Christina Burri seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of September 2022

Total Income \$ 171,318.06

Total Expenses \$ 44,728.05

As of October 12, 2022

Accounts Receivable \$ 309,531.15

Liabilities to Contractors \$ 60,621.80

Checking Account Balance as of October 13, 2022 \$ 210,875.13

Savings Account Balance As of October 13, 2022 \$ 100,004.57

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

Camp Rocky Report

Hayden White Eagle provided an overview of her experience attending Camp Rocky. JCD has sponsored Hayden to attend Camp Rocky for two years.

NRCS Report

There was no NRCS report. Gayle Gordon provided information on potential NRCS watershed funding.

Action Items

Gayle Gordon made a motion to approve Resolution 2022-56 to authorize JCD enter into a forestry contract with Summitt Forestry. Don Moore seconded the motion and it passed unanimously.

Christina Burri made a motion to approve Resolution 2022-57 to authorize JCD apply for the Community Wildfire Defense Grant and provide \$788,057.00 in matching funds. Don Moore seconded the motion and it passed unanimously.

Gayle Gordon made a motion to approve Resolution 2022-58 to authorize JCD apply for the Forest Restoration and Wildfire Risk Mitigation Grant and provide \$670,000.00 in matching funds. Christina Burri seconded the motion and it passed unanimously.

New Business/Old Business/Updates

JCD must decide whether to participate in the Family and Medical Leave Insurance Program by December 31. The Board authorized Lorrie Ray and Garrett Stephens to provide a recommendation.

The potential for JCD education assistance for staff was discussed. The Board authorized staff to present a proposal at a future meeting.

The Board approved Don Moore to attend the CACD annual meeting and that JCD will pay his registration and travel expenses.

Garrett Stephens provided the Director's Report.

Christina Burri made a motion to adjourn the meeting, it was seconded by Don Moore and passed unanimously. The meeting was adjourned at 5:40 pm.

Minutes submitted by Mitch Yergert.

Approved by: 