

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting April 1, 2021; 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), Don Moore (Treasurer), Gayle Gordon (Vice President), Christina Burri, Bill Von Vihl, Lorrie Ray

JCD Staff: Garrett Stephens, Marena Disbro, Mitch Yergert

NRCS: Karen Mandujano

Call to Order

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

Minutes

A motion was made by Gayle Gordon to approve the March 4, 2021 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 March 2021

Total Income \$ 684.00

Total Expenses \$ 28,186.75

As of April 1, 2021

Accounts Receivable \$ 262,847.92

Liabilities to Contractors \$ 20,517.50

Bank Balance \$ 581,200.40

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

NRCS Report

Karen Mandujano provided the NRCS report. NRCS has hired a Resource Conservationist and made an offer to a Range Management Specialist for the Resource Team to help with projects. All regional positions will now be filled. NRCS has purchased a new Chevy four door truck for JCD to use. The old truck will be sold. A new funding pool called Conservation Incentive Contracts will replace some of the EQIP and CSP contracts. NRCS is finalizing EQIP project approvals for this year.

Action Items

A motion was made by Christina Burri to approve Resolution 2021-05 to enter into a contract with Randy Jump for a forestry project and to approve Resolution 2021-06 to delegate specific

contract authority to Don Moore JCD Treasurer. The motion was seconded by Bill Von Vihl and the motion passed unanimously.

New Business/Old Business/Updates

Garrett Stephens provided the director's report. The new forester, Tatum VanDam, will start April 26. The NACD Urban Ag Grant that is in cooperation with the City of Wheat Ridge was funded.

Cathy Begej noted that wood strand mulch for erosion projects is very scarce. The Board discussed if it was possible for wood from JCD projects to be converted into this type of mulch.

Lorrie Ray made a motion to adjourn the meeting, it was seconded by Gayle Gordon and passed unanimously. The meeting was adjourned at 5:31 pm.

Minutes submitted by Mitch Yergert.

Approved by: __ *Don Moore* __