

## Meeting Minutes

### Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting October 7, 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), Gayle Gordon (Vice President), Don Moore (Treasurer), Christina Burri, Bill Von Vihl

JCD Staff: Garrett Stephens, Mitch Yergert

NRCS: none

Guests: none

#### **Call to Order**

The meeting was called to order by Gayle Gordon at 4:38 pm.

#### **Minutes**

A motion was made by Gayle Gordon to approve the September 2, 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.

#### For the month of September 2021

Total Income \$ 10,854.28

Total Expenses \$ 34,106.07

#### As of October 7, 2021

Accounts Receivable \$103,821.28

Liabilities to Contractors \$ 00.00

Bank Balance as of October 7 - \$601,123.74

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

#### **NRCS Report**

There was no NRCS report.

#### **Action Items**

A motion was made by Bill Von Vihl to approve Resolutions 2021-39, 2021-41, 2021-42 and 2021-43. The motion was seconded by Don Moore and the motion passed unanimously.

Resolution 2021-40 was delayed for action until the November Board meeting.

#### **New Business/Old Business/Updates**

The Annual meeting will be held virtually on October 14<sup>th</sup> beginning at 4:30 pm.

Garrett Stephens provided the director's report.

Garrett Stephens proposed that Marena Disbro's position title be changed from Urban Agriculture and Noxious Weed Coordinator to Vegetation Specialist. The Board approved the change.

Gayle Gordon made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 5:18 pm.

Minutes submitted by Mitch Yergert.

Approved by: \_\_\_\_\_