

## Meeting Minutes

### Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting November 12, 2021; 3:00 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), Christina Burri, Lorrie Ray

JCD Staff: Garrett Stephens, Marena Disbro, Mitch Yergert

NRCS: none

Guests: none

#### **Call to Order**

The meeting was called to order by Cathy Begej at 3:06 pm.

#### **Minutes**

A motion was made by Christina Burri to approve the October 7th, 2021 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 October 2021

Total Income \$ 297,371.35

Total Expenses \$ 186,208.07

#### **Notes on the income and expenses for October since they were so large this month:**

- Income: Several grants paid their quarterly portion like the DCT grant which was \$43,770 and \$12,500 for the NACD Urban ag grant and The Nature Conservancy for \$45,000. In addition, we received a \$190,024 payment from the landowner at Indian Creek.
- Expenses: \$110,880 payment to Timberline Forest Restoration for work at Indian Creek.

#### As of November 4, 2021

Accounts Receivable \$ 96,432.07

Liabilities to Contractors \$ 27,720.00

Bank Balance as of November 4 - \$740,188.64

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

#### **NRCS Report**

There was no NRCS report.

#### **Action Items**

A motion was made by Don Moore to approve Resolutions 2021-40 with the following changes to the Handbook: Veteran's Day would be a floating holiday and that the staff should know that the parental leave may be revisited in the future due to potential state and/or federal law changes. The motion was seconded by Christina Burri and the motion passed unanimously.

A motion was made by Lorrie Ray to approve Resolutions 2021-44 thru 2021-47 and to approve an amendment to Resolution 2021-33. The motion was seconded by Don Moore and the motion passed unanimously.

**New Business/Old Business/Updates**

Garrett Stephens provided the director's report.

The 2022 draft budget was discussed.

Christina Burri made a motion to adjourn the meeting, it was seconded by Don Moore and passed unanimously. The meeting was adjourned at 3:53 pm.

Minutes submitted by Mitch Yergert.

Approved by:  Don Moore