

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting January 12, 2023, 4:30 pm Meeting Held 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: Garrett Stephens, Marenna Disbro, Matt McLemore, Tatum VanDam, Mitch Yergert

NRCS: Karen Mandujano

Guests: Rose Villela

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 December 8, 2022 meeting minutes. Christina Burri seconded the motion and the motion passed unanimously.

Guest Comments: Rose Villela introduced herself. She has applied for the Marketing Specialist position.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of December 2022

Total Income \$ 347,369.39

Total Expenses \$ 185,439.08

As of January 11, 2023

Accounts Receivable \$ 299,413.65

Liabilities to Contractors \$ 107,809.80

Checking Account Balance as of January 11, 2023 \$ 375,051.10

Savings Account Balance As of January 11, 2023 \$ 100,019.96

Christina Burri made a motion to approve the financial report; the motion was seconded by Bill Von Vihl and passed unanimously.

NRCS Report

Karen Mandujano provided the NRCS report. NRCS has hired a new small acre specialist.

Action Items

Gayle Gordon made a motion to approve Resolution 2023-1 regarding hiring a seasonal vegetation technician. Don Moore seconded the motion and it passed unanimously.

Bill Von Vihl made a motion to approve Resolution 2023-2 regarding hiring a new audit firm. Gayle Gordon seconded the motion and the motion passed unanimously.

Gayle Gordon made a motion to approve Resolution 2023-3 regarding holding an election for Board members and designating an election official. Bill Von Vihl seconded the motion and the motion passed unanimously.

New Business/Old Business/Updates

The Board and staff will meet for lunch on January 30th.

The tuition assistance issue will be discussed as part of the total compensation review during 2023.

Garrett Stephens provided the Director's Report.

Gayle Gordon made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 5:29 pm.

Minutes submitted by Mitch Yergert.

Approved by: 