

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting March 9, 2023, 4:30 pm Meeting Held via Video Conference

Attendance

Board Supervisors: Cathy Begej (President), Gayle Gordon (Vice President), Christina Burri, Karen Berry, Lorrie Ray, Bill Von Vihl

JCD Staff: Garrett Stephens, Marenna Disbro, Matt McLemore, Tatum VanDam, Mitch Yergert

NRCS: Karen Mandujano

Guests: Barb Gohlke - USDA NRCS

Call to Order

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

Minutes

A motion was made by Bill Von Vihl to approve the February 9, 2023 meeting minutes. Lorrie Ray seconded the motion and the motion passed unanimously.

Financial Report

A formal financial report was not provided. Mitch Yergert provided the following information:

For the month of February 2023

Total Income \$ 303.07

Total Expenses \$ 41,181.23

As of March 8, 2023

Accounts Receivable \$ 430,001.44

Liabilities to Contractors \$ 21,782.50

Checking Account Balance as of March 8, 2023 \$ 458,260.62

Savings Account Balance As of March 8, 2023 \$ 100,027.09

NRCS Report

Karen Mandujano and Barb Gohlke gave the NRCS report on the number of certified practices that were completed.

Action Items

Christini Burri made a motion to approve Resolution 2023-7 to approve a grant application with the Coalitions and Collaboratives. Bill Von Vihl seconded the motion and it passed unanimously.

New Business/Old Business/Updates

The Camp Rocky scholarship decision for Hayden White Eagle was delayed until the next meeting.

Garrett Stephens provided the Director's Report which included discussion of hiring a contractor for slash pile burning. Alison Wermuth has been hired as the marketing specialist and will begin work on March 13, 2023.

Christina Burri has agreed to be the next president of the Board and Lorrie Ray will be the vice president.

The Board went into Executive Session to discuss a potential tuition reimbursement program.

Lorrie Ray made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 5:55 pm.

Minutes submitted by Mitch Yergert.

Approved by: 