

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting July 13, 2023, 4:30 pm Meeting Held via Video Conference

Attendance

Board Supervisors: Christina Burri (President), Lorrie Ray (Vice President), Don Moore (Secretary/Treasurer), John Fosholt, Bill Von Vihl

JCD Staff: Garrett Stephens

NRCS: Karen Mandujano

Guests: Anton Molodetskiy

Call to Order

The meeting was called to order by President Christina Burri at 4:32 pm.

Approval of June 8, 2023 Meeting Minutes

Bill Von Vihl made a motion to approve the minutes, it was seconded by Don Moore and it passed unanimously.

Financial Report

Don Moore provided the financial report.

For the month of June 2023

Total Income \$ 37,685.33

Total Expenses \$ 122,631.47

As of July, 10 2023

Accounts Receivable \$ 3,803.89

Liabilities to Contractors \$970.00

Checking Account Balance as of July 10, 2023 \$428,989.57

Savings Account Balance As of July 10, 2023 \$ 450,077.89

John Fosholt made a motion to accept the Financial Report as provided by Don Moore. Bill Von Vihl seconded the motion and the motion passed unanimously.

NRCS Report

Karen Mandujano listed many updates related to hiring, training, and events.

Action Items

Resolution 2023-32

Bill Von Vihl made a motion to approve the resolution, it was seconded by John Fosholt and it passed unanimously.

Resolution 2023-33

Don Moore made a motion to approve the resolution, it was seconded by John Fosholt and it passed unanimously.

Resolution 2023-34

Don Moore made a motion to approve the resolution, it was seconded by Bill Von Vihl and it passed unanimously.

New Business/Old Business/Updates

Garrett Stephens gave a Director's Report.

Bill Von Vihl made a motion to adjourn the meeting, it was seconded by John Fosholt and passed unanimously. The meeting was adjourned at 5:08 pm.

Minutes submitted by Garrett Stephens.

Approved by: *Don Moore*