

MEETING AGENDA
Jefferson Conservation District Board of Supervisors
Thursday, March 13, 2025 at 4:30 PM

NOTE: The meeting will be held via video conferencing.

Call to Order	President
Please state who is in attendance	

Adopt Agenda	President
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Approval of <u>February 13, 2025</u> Meeting Minutes	Board
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Financial Report	Treasurer
Motion to approve Financials	

NRCS Report	District Conservationist
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Director Report	JCD Director
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ACTION ITEMS:

Resolution 2025-62: Adopt 2025 Election via SD-4 Election Resolution Certificate of Appointment and Oath of Designated Election Official.

Resolution 2025-63: SD 5 Resolve to appoint Don Moore as the Designated Election Official for the 2025 Election

Resolution 2025-64: Resolve to cancel election based on the regulation that we did not receive more applications that we had seats available.

Resolution 2025-65: Resolve Notice of Cancellation

Motion 2025-66: Marshall Forestry - Lone Rock Phase 2 - Standard Forestry Contract

Motion 2025-67: Marshall Forestry - Quartz Valley Standard Forestry Contract

Motion 2025-68: Harry Spellman - Eagle Cliff Standard Forestry Contract

Discussion Items	Staff/Board
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1. Federal funding and possible shutdown
2. FY 2024 audit is ongoing
3. Next regular monthly Board Meeting is: April 10, 2025