

MEETING AGENDA
Jefferson Conservation District Board of Supervisors
Thursday, September 11, 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
---------------------	-----------

Approval of <u>August 14, 2025</u> Meeting Minutes	Board
---	-------

Financial Report	Treasurer
Motion to approve Financials	

NRCS Report	District Conservationist
--------------------	--------------------------

Director Report	JCD Director
------------------------	--------------

ACTION ITEMS:

Motion 2025-91: Motion to approve professional services agreement between JCD and Dietze and Davis P.C.

Motion 2025-92: Motion to approve contract between JCD and Matrix for the Confluence project

Motion 2025-93: Motion to approve contract between JCD and Total Terrain for the Confluence project

Discussion Items	Staff/Board
-------------------------	-------------

- 1.
2. Next regular monthly Board Meeting is: October 9, 2025