

BOARD MEETING AGENDA

FOR: Jefferson Conservation District
WHEN: Thursday, December 11, 2025 at 4:30 PM
WHERE: The meeting will be held via video conferencing.

- **Call to Order & Roll Call** President
- **Introductions/Guest Recognition** President
- **Open Forum / Public Comment** President
- **Agenda Approval / Changes** President
- **Approval of November 13, 2025 Meeting Minutes** Board
- **Officer / Affiliate and Staff Reports**
 - **Financial Report** Treasurer
 - **NRCS Report** District Conservationist
 - **Director Report** JCD Director

ACTION ITEMS:

Motion 2025-103: Motion to approve LTE between Pelegrin and JCD at Spring Creek

Motion 2025-104: Motion to approve LTE between Harts and JCD at Brush Gulch

Motion 2025-105: Motion to approve Forestry Landowner Contract between JCD and Quartz Valley

Motion 2025-106: Motion to approve Forestry Contractor Agreement between JCD and Marshall Forestry for Quartz Valley

Discussion Items

Staff/Board

1. Next regular monthly Board Meeting is: January 8th 2026

Adjourn