

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting April 18, 2022, 2:00 pm Meeting Held via Video Conference

Note: Due to the Covid-19 issue the meeting was conducted via Video Conference.

Attendance

Board Supervisors: Cathy Begej (President), Gayle Gordon (Vice President), Don Moore (Treasurer), Christina Burri, Bill Von Vihl, Lorrie Ray

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

NRCS: Sharcy Ray

Guests: none

Call to Order

The meeting was called to order by President Cathy Begej at 2:00 pm.

Minutes

A motion was made by Gayle Gordon to approve the March 10, 2022 meeting minutes. Bill Von Vihl seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of March 2022

Total Income - \$194.00

Total Expenses \$70,497.00

As of April 17, 2022

Accounts Receivable \$232,819.00

Liabilities to Contractors \$61,089.00

Bank Balance as of April 17, 2022 - \$663,908.17

Christina Burri made a motion to approve the financial report; the motion was seconded by Lorrie Ray and passed unanimously.

NRCS Report

Sharcy Ray provided the NRCS report. 5 JCD projects have been approved for funding this year. NRCS is hoping to hire two more personnel including a forester.

Action Items

Gayle Gordon made a motion to adopt Resolutions 2022-17 and 2022-19 concerning the weed program. The motion was seconded by Bill Von Vihl and it passed unanimously.

Bill Von Vihl made a motion to adopt Resolution 2022-20 to approve the financial audit. Don Moore seconded the motion and it passed unanimously.

Don Moore made a motion to approve Resolutions 2022-21 and 2022-22 for forestry contract amendments, Lorrie Ray seconded the motion and it passed unanimously.

Gayle Gordon made a motion to approve Resolutions 2022-23 and 2022-24 to approve hiring 3 positions for the Jeffco Slash program following discussion of the intergovernmental agreement between Jefferson County and JCD . Bill Von Vihl seconded the motion and it passed unanimously.

Gayle Gordon made a motion to adopt Resolution 2022-25 and 2022-26 regarding the Nature Conservancy grant and the Platte Canyon Fire District contract. Lorrie Ray approved the motion and it passed unanimously.

New Business/Old Business/Updates

The budget amendment was discussed. It will be voted on at the May meeting after it is published for public notice.

Garrett Stephens provided the Director's Report.

The Board voted to provide a scholarship in the amount of \$250 to Hayden White Eagle of Arvada to attend Camp Rocky.

The Watershed Report by Cathy Begej was moved to the May meeting.

Don Moore made a motion to adjourn the meeting, it was seconded by Christina Burri and passed unanimously. The meeting was adjourned at 3:05 pm.

Minutes submitted by Mitch Yergert.

Approved by: Don Moore