

## Meeting Minutes

### Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting September 8, 2022, 4:30 pm Meeting Held via Video Conference

#### Attendance

Board Supervisors: Cathy Begej (President), Don Moore (Treasurer), Bill Von Vihl, Christina Burri, Karen Berry

JCD Staff: Garrett Stephens, Marenna Disbro, Matt McLemore, Mitch Yergert

NRCS: none

Guests: none

#### Call to Order

The meeting was called to order by President Cathy Begej at 4:33 pm.

#### Minutes

A motion was made by Christina Burri to approve the August 11, 2022 meeting minutes. Don Moore seconded the motion and the motion passed unanimously.

#### Financial Report

The financial report was provided by Don Moore, Treasurer.

#### For the month of August 2022

Total Income \$ 38,346.78

Total Expenses \$ 116,391.09

#### As of September 7, 2022

Accounts Receivable \$ 220,399.36

Liabilities to Contractors \$ 60,621.80

Checking Account Balance as of September 7, 2022 \$ 135,397.49

Savings Account Balance As of September 7, 2022 \$ 100,000.19

Christina Burri made a motion to approve the financial report; the motion was seconded by Bill Von Vihl and passed unanimously.

#### NRCS Report

There was no NRCS report.

#### Action Items

Bill Von Vihl made a motion to approve Resolution 2022-55 regarding a new policy for approving grant applications by any Board member or the Director. Don Moore seconded the motion and it passed unanimously.

### **New Business/Old Business/Updates**

Garrett Stephens provided the Director's Report.

Marena Disbro provided a weed program update.

Cathy Begej noted that Gayle Gordon had contacted the NRCS State Office regarding potential funding for watershed improvements, specifically the Bear Creek Watershed.

Discussion was held regarding signing authority for grant agreements and landowner contracts. No action was taken.

Bill Von Vihl made a motion to adjourn the meeting, it was seconded by Christina Burri and passed unanimously. The meeting was adjourned at 5:06 pm.

Minutes submitted by Mitch Yergert.

Approved by: *Don Moore*