

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting January 7, 2021; 4:30 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), Don Moore (Treasurer), Gayle Gordon (Vice President), Lorrie Ray, Christina Burri, Karen Berry

JCD Staff: Garrett Stephens, Matt McLemore, Frank Falzone, Mitch Yergert

NRCS: Karen Mandujano

Guests: Tim Johnson

Call to Order

The meeting was called to order by President Cathy Begej at 4:34 pm.

Minutes

A motion was made by Don Moore to approve the December 10, 2020 minutes. Christina Burri seconded the motion and the motion passed unanimously.

Financial Report

The financial report was provided by Don Moore, Treasurer.

For the month of December 2020:

Total Income \$ 25,825.20

Total Expenses \$ 30,773.65

As of 1/07/2021:

Accounts Receivable \$ 23,500.00

Liabilities to Contractors \$ 3,356.00

Bank Balance \$ 628,474.20

Christina Burri made a motion to approve the financial report. The motion was seconded by Cathy Begej and the motion passed unanimously.

NRCS Report

Karen Mandujano provided the NRCS report. There are 15 applications for the Environmental Quality Incentives Program from JCD and 1 application for the Conservation Stewardship program from JCD. A new engineer is being hired by NRCS for the Longmont and Metro office and they will start February 1.

Action Items

none

New Business/Old Business/Updates

The City of Wheat Ridge is working on a grant application to the National Association of Conservation Districts regarding Urban Agriculture. Representatives of the City will likely want to address the Board at the February meeting.

Garrett Stephens briefly reviewed the written Director's Report.

Guest Tim Johnson introduced himself.

Lorrie Ray made a motion to adjourn the meeting, it was seconded by Don Moore and passed unanimously. The meeting was adjourned at 4:56 pm.

Minutes submitted by Mitch Yergert

Approved by: _____ *Don Moore* _____