

## Meeting Minutes

### Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting March 4, 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), Christina Burri, Karen Berry, Bill Von Vihl

JCD Staff: Garrett Stephens, Matt McLemore, Marena Disbro

#### **Call to Order**

The meeting was called to order by Gayle at 4:32 pm.

#### **Minutes**

A motion was made by Cathy Begej to approve the February 4, 2021 minutes. Don Moore seconded the motion and the motion passed unanimously.

#### **Financial Report**

No financial report was given.

#### **Action Items**

A motion was made by Bill Von Vihl to approve Resolution 2021-03 to enter into an MOU with Teens, Inc. for forestry and weed projects in 2021. Don Moore seconded the motion and the motion passed unanimously.

A motion was made by Cathy Begej to approve Resolution 2021-04 to enter into a contract with High Country Forest Management for forestry work at the Randy Jump Project. Don Moore seconded the motion and the motion passed unanimously.

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

Garrett Stephens introduced the idea of changing the weed landowner contract board-approval process. The Board will make a decision on this at a future meeting.

Karen Berry made a motion to adjourn the meeting, it was seconded by Bill Von Vihl and passed unanimously. The meeting was adjourned at 5:15 pm.

Minutes submitted by Garrett Stephens

Approved by: \_\_\_\_\_ *Don Moore* \_\_\_\_\_