

Meeting Minutes

Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting May 6, 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, Lorrie Ray

JCD Staff: Garrett Stephens, Matt McLemore, Mitch Yergert

NRCS: Karen Mandujano

Guests: Diana Sadighi, Employers Council

Call to Order

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

Minutes

A motion was made by Gayle Gordon to approve the April 1, 2021 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 April 2021

Total Income \$ 35,675.61

Total Expenses \$ 22,954.19

As of May 5, 2021

Accounts Receivable \$ 232,952.81

Liabilities to Contractors \$ 20,517.50

Bank Balance \$ 622,571.93

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

NRCS Report

Karen Mandujano provided the NRCS report. NRCS hopes to have all EQIP applications approved by Friday May 7th. NRCS is rolling out a new program in Colorado called Planning First which is open until July 23rd. NRCS also has a program called Conservation Incentives Contract that will combine management practices with structural practices.

Action Items

Garrett Stephens noted that the Board did not need to take action on Resolution 2021-09 as we have already heard it will not be funded. A motion was made by Lorrie Ray to approve

Resolutions 2021-07 and 2021-8 and Resolutions 2021-10 through 2021-18. The motion was seconded by Gayle Gordon and the motion passed unanimously.

New Business/Old Business/Updates

Garrett Stephens provided the director's report. The new forester, Tatum VanDam started on April 26.

The Board discussed whether authority to sign grant applications and grant agreements could be delegated to the Director. Research needs to be done as to whether there are statutory requirements concerning this in the Colorado Soil Conservation Act before a decision can be made.

Mitch Yergert mentioned that JCD has received to notices of applications to move prairie dogs onto the Rocky Flats. The notifications are required by the Colorado Parks and Wildlife application. This requirement is likely statutory. The Board would like more information on the individual applications to determine if they would like to provide comments.

The Board heard a compensation analysis presentation by Employers Council.

Lorrie Ray made a motion to adjourn the meeting, it was seconded by Christina Burri and passed unanimously. The meeting was adjourned at 6:10 pm.

Minutes submitted by Mitch Yergert.

Approved by: Don Mooie