

## Meeting Minutes

### Jefferson Conservation District (JCD) Board of Supervisors' Monthly Meeting August 5, 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), Bill Von Vihl, Lorrie Ray

JCD Staff: Garrett Stephens, Mitch Yergert

NRCS: Sharcy Ray

Guests: Deva DeAngelis

#### **Call to Order**

The meeting was called to order by Cathy Begej at 4:35 pm.

Deva DeAngelis introduced herself. She is an Earth Restoration Scientist and Educator. She is working on a project in the Denver Metro area in relation to regenerative agriculture and regenerative food systems and would like to make connections to get to know the area's private farming community better.

#### **Minutes**

A motion was made by Lorrie Ray to approve the July 1, 2021 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 July 2021

Total Income \$ 44,832.34

Total Expenses \$ 97,448.50

##### As of August 5, 2021

Accounts Receivable \$ 165,574.70

Liabilities to Contractors \$ 1,975.00

Bank Balance \$ 685,142.82

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

#### **NRCS Report**

Sharcy Ray introduced herself and provided the NRCS Report. COVID protocols for federal buildings and vehicles have been updated to require masks be worn. For Jefferson County 8 contracts have been awarded in 2021 through EQIP for a total of \$845,000 (4 forest restoration, 2 microirrigation on small farms, 2 rotational grazing systems).

#### **Action Items**

A motion was made by Don Moore to approve Resolutions 2021-27 through 2021-31. The motion was seconded by Bill Von Vihl and the motion passed unanimously.

**New Business/Old Business/Updates**

Garrett Stephens provided the director's report.

Results of the Doodle Poll for the Board field trip will be sent out so that a date can be selected.

Lorrie Ray made a motion to adjourn the meeting, it was seconded by Don Moore and passed unanimously. The meeting was adjourned at 5:16 pm.

Minutes submitted by Mitch Yergert.

Approved by: Don Moore