

APPROVED ** MEETING MINUTES
Jefferson Conservation District Board of Supervisors
Thursday, October 9, 2025 at 4:30 pm

NOTE: The meeting will be held via video conferencing.

Call to Order: 4:33 PM by Gayle Gordon, quorum was deemed present and the meeting ensued.

Board Supervisor attendees:

Lorrie Ray - Y	Aaron Grider - Y
Don Moore - Y	Gayle Gordon - Absent
John Fosholt - Y	Deb Ryon - Y
Bill Von Vihl - Y	Alison Witheridge - Y

Staff attendees:

Garrett Stephens - Present	Kim Blosser - Present
Kyle Weber - Present	

Guests: None

Adopt Agenda: So adopted

Motion posed: John
Second: Don
Passed: Unanimous

Approval of September 11, 2024 Meeting Minutes:

Motion posed: Bill
Second: John and Alison
Passed: Unanimous

Financial Reports offered by: **Don Moore**

Information provided is for the month ending *September 2025*:

Total Operating Revenue: \$ 120,739.00

Total Operating Expenses: \$ 249,055.00

Pass Through Income: \$ 3000.00

Pass Through Expenses: \$ 11,030.00

Quickbooks - JCD AP and AR

Current Receivables: \$ 287,215.85

Current Payables: \$ 399,265.30

Checking Account Bal as of 10/9/2025: \$ 449,867.13

Savings Account Bal as of 10/9/2025: \$ 300.21

Premier Time Savings as of 10/9/2025: \$ 305,911.18

NRCS Report: None at this time. Government shut down has affected the NRCS team members from being present.

Director's Report: Garrett offered an update with regard to how JCD is affected by the current government shutdown, certain projects and funding are currently on hold. He went on to offer an overview of current program/project status; weed treatments have concluded for the 2025 seasons, Slash program, October is the final month of the season for 2025, Grant status updates, Watershed program update included some exciting interest from private landowners, Staffing update included introducing Rebecca Fisher as the Wildfire Mitigation Coordinator, with focus in Coal Creek Cnyn.

- Budget: Garrett offered insight regarding a preliminary 2026 Budget draft. Full draft will be available to the Board October 15th. The Budget hearing will be held during the November 2025 meeting.
- Events, Outreach, training and conferences: Garrett offered an overview of the various areas JCD is involved in, stream restoration and beaver habitats being exciting topics.

Motion 2025-94: Motion to approve Forestry landowner contract (linked) at Spring Creek between JCD and Dastur's

Motion 2025-95: Motion to approve Forestry landowner LTE Agreement (linked) at Spring Creek between JCD and Dastur's

Both Motions 2025 94 & 95, were passed in a single vote.

Motion posed: Bill

Second: Don and John

Passed: Unanimous

Action Items: Garrett will research some Board Field trip options for the coming months.

Discussion Items: John offered a brief report on his participation in the Jefferson County Wildfire Commission meeting held on 10/9. Topics included mitigation of pine needles, dead trees, pine beetle and beetle kill.

Meeting Adjourned at 5:20 PM

Motion posed: Don

Second: Bill

Passed: Unanimous

Upon approval / Executed by: Don Moore

A handwritten signature in cursive script that reads "Don Moore". The signature is written in dark ink and is positioned below the printed text "Upon approval / Executed by: Don Moore".