

**MEETING MINUTES**  
**Approved 9.12.24**  
**Jefferson Conservation District Board of Supervisors**  
**Thursday, August 8, 2024 at 4:30 pm**

NOTE: The meeting will be held via video conferencing.

---

**Call to Order:** 3:02 PM by Lorrie Ray - Pres ▾, quorum was deemed present and the meeting ensued.

**Board Supervisor attendees:** Lorrie Ray - Pres ▾ John Fosholt ▾ Gayle Gordon - VP ▾  
Bill Von Vihl ▾

**Staff attendees:** Garrett Stephens ▾ Kim Blosser ▾ Jake Gilbert ▾

**Guests:** Karen Mandujano with NCRS, Aaron Grider, Debra Ryon, Carissa Whittington with CDA

**Adopt Agenda:** So adopted

**Approval of July 11, 2024 Meeting Minutes:**

*Motion posed:* John Fosholt ▾

*Second:* Bill Von Vihl ▾

*Passed:* Unanimous

Financial Reports offered by: Lorrie Ray - Pres ▾

Information provided is for the month ending July 2024:

Total Operating Revenue: \$ 438,282.00

Total Operating Expenses: \$ 419,472.00

2024 to Date:

Pass Through Income: \$147,125.00

Pass Through Expenses: \$133,750.00

As of July 31, 2024

Total Acct Receivable: \$ 297,040.41

Total Current Liabilities: \$ 515,145.48

Checking Account Bal as of 8/6/2024 : \$ 498,645.94

Savings Account Bal as of 8/6/2024 : \$ 103,711.82

**Approval of Financial Report:**

*Motion posed:* Gayle Gordon - VP ▾

*Second:* Bill Von Vihl ▾

*Passed: Unanimous*

**NRCS Report:** Offered by Karen Mondujano, District Conservationist.

## **Resolution / Action Items**

Karen Berry has offered her Board Member resignation as of 8/8/2024. Karen will be noted as an Associate Member of the Board for JCD to offer reference and historical comment due to her valued history with the JCD Board.

*Motion posed:* Bill Von Vihl ▾

*Second:* Gayle Gordon - VP ▾

*Passed: Unanimous*

**Resolution 2024-28:** Approve 2025 DCT Grant Application between JCD and CSCB  
Garrett offered brief information with regard to the value of the DCT program to JCD.

*Motion posed:* Gayle Gordon - VP ▾

*Second:* Bill Von Vihl ▾

*Passed: Unanimous*

**Motion 2024-29:** Approve forestry project, Lorenz Family Trust, Oehlmann Park 2, Contract

*Motion posed:* John Fosholt ▾

*Second:* Gayle Gordon - VP ▾

*Passed: Unanimous*

**Motion 2024-30:** Approve forestry contractor Harry Spellman Contract. Projects; Oehlmann Park 2, Yankee Creek, Blue Creek 2

*Motion posed:* John Fosholt ▾

*Second:* Gayle Gordon - VP ▾

*Passed: Unanimous*

---

## **Discussion Items**

Staff/Board

Director's Report: Garrett offered a report based upon current JCD projects within forestry, weeds, SLASH and watershed

Other Items:

Next Board Meeting is scheduled for 9/12/2024

JCD Board and Staff picnic; August 29, 2024 (11-1)

October dates to discuss 2025 Budget

**Meeting Adjourned by** Lorrie Ray - Pres ▾ **at** 3:35 **PM**

Upon approval / Executed by: Don Moore