

JEFFERSON VALLEY CONSERVATION DISTRICT
MINUTES

May 17, 2022

Borden's Conference Room

Supervisors Present: Mark Gornick – Vice Chair, Tom Carey, Jr., Gerry Keogh, Jack Dawson

Others: Kris Hugulet – District Administrator, Diane Fitzgerald – NRCS, Nate Matteson – NRCS, Ron Spoon – DFW&P

The meeting was called to order at 11:00 AM by Vice-Chairman, Mark Gornick.

MINUTES:

The minutes from the previous meeting were reviewed. A motion by Gerry to approve the minutes was heard and seconded by Tom. The motion carried and the minutes were approved.

FINANCIAL REPORT:

The Board reviewed the financial report to date. A motion by Tom to approve the financial report was heard and seconded by Gerry. The motion carried and the financial report was approved. Recent billing and invoices were reviewed. Gerry made a motion to approve the payment of the invoices submitted. Jack seconded the motion and the motion carried.

BUSINESS:

JRWC:

Gerry stated that the group discussed the upcoming field season and the continuation of work on the slough.

310 Applications:

JV-05-22 – Sun Mountain Lumber – Hunting Gulch - This application has been declared a project.

JV-06-22 – Jefferson/Slaughterhouse Slough – Jefferson River – This application has been declared a project. An on-site inspection has been waived by the Department and the District. This application received the Board's final decision.

Wisner complaint completed.

Previous discussion on beaver dams on Whitetail Creek update: It was noted that the Highway Department have agreed to work on clearing out the culverts and helping to eliminate the beaver issue.

Grant Discussion:

Kris stated that she is trying to get everyone to the table to discuss the funding needed to get the project done. It looks like everyone can attend the June meeting to discuss the funding needs.

Lower Boulder Grant:

Tom and Diane discussed the meeting at the site on May 12th. It was a good discussion to figure out what needs to be done to get the project going.

MACD dues:

Tom made a motion that ½ of the dues will be paid this year. Kris will send letter stating this.

Annual Review:

The Board discussed the duties and responsibilities of the District Administrator's work and future work with upcoming grant projects. It was noted that an adjustment to salary will be discussed after taxes are received.

Reports:

NRCS

Diane informed the Board that program approvals are coming in now. The TIP was approved with some modifications for the Boulder River. April 29th was the Arber Day program and they handed out the pollinator seed and information on behalf of the conservation district.

DNRC/CDB:

Stephanie Criswell submitted a written report (see attached).

Supervisor's Reports:

Gerry stated that he had accepted the re-appointment to the Planning Board.

Correspondence:

MACD/DNRC/Western Governor's Report:

Updates and information from these organizations were copied and submitted for the Supervisor's consideration.

There being no further business the meeting adjourned.

Respectfully Submitted by,

Kris Hugulet, District Administrator