

PLAN JEFFCO BOARD MINUTES

January 18, 2024

FUTURE DATES:

January 31, 2024	JCOS Conservation Awards, Lakewood Cultural Center, 6:00PM
February 4, 2024	John Litz Memorial, Friedhoff Hall, CO School of Mines Green Center, 1:00 PM
February 15, 2024	PJ Board Meeting, 6:30 PM- zoom https://us06web.zoom.us/j/83038332071?pwd=xvcuTgP66Xu1xspz2GL5EB4Edkc87h.1
March 7, 2024	OSAC in-office meeting.
August 10, 2024	Ralston Buttes Field Trip

1. CALL TO ORDER: 6:39 PM, Vicky. (Recognized PJ losses)

2. ROLL CALL/QUORUM: Vicky Gits, Michelle Poolet, Jean Tate, Don Moore, Cathi Schramm, Fred Naess, Lydia Andrews-Jones, Bette Seeland, Peter Morales

3. VISITORS: None

4. MINUTES: Approved December 21, 2023 minutes with 7.j. (Founders sign) amended to read, "JCOS removed the sign because it was weathered. It was not saved and there are no plans to replace it. PJ action to be considered in January. . . " **Bette** will send amended minutes out with January 18th minutes.

5. TREASURER'S REPORT: Prepared by Kirstin Litz. Dec. 11 - 31, 2023. Balance: \$25,423.94.

6. ADDITIONS TO AGENDA/SEQUENCE: None

7. REPORTS AND INFORMATION ITEMS

a. Reimbursements Requests - Michelle: Approved \$486.00 for LittleGreenLight membership data base. Approved \$20.00, Secretary of State for changes for registrant and location.

b. Membership - Jean: Very few memberships paid. We have 475 on our mailing list; 200+ email addresses. Dues are \$35.00. Will consider a letter mailing to all explaining the situation. **Michelle and Jean** will present plan in February.

c. Stewardship Academy - Cathi: Did not meet.

d. OS Patroller Report - Fred, Lydia: Both travelling

e. LWV - Bette, Jean: Zoom meeting with County Manager and staff: February 12th, 5:00 pm. Will cover Together Jeffco; Housing/homeless; and sustainability; **Jean** will send link to Sustainability program.

f. OSAC - Vicky: Approved acquisition of 167 acre Tibaldo Partnership property. On highway 74 connecting Elk Meadow (JCOS); Bergen Peak and Mt. Pence (DMP) the Bergen Pk State Wildlife Area and the Arapaho Nat'l Forest for \$3Million. \$1.25 M each Denver and JCOS. and hopefully a grant from GOCO. Demolition and cleanup of structures estimated at \$1 million. Discussed Apex & Hall property in Executive Session.

g. Web/Social Media - Michelle: Attached. Will use Google Cloud rather than Drop Box - cheaper.

h. President's Report - Michelle: Attached

8. DISCUSSION & ACTION ITEMS

a. Transitions - Michelle: 1. Business issues with Litz family. 1). Is there a will? 2). In Plain Sight Panels 3). Projector and screen 4\$. Computer access for PJ program, eg newsletter 5. Bank accounts. 2. As we are 501.3 keep track of your volunteer hours for PJ, so we can use them to apply for grants.

b. Newsletter - Michelle: Do we want to continue with a hard copy newsletter. At least \$1600 to print. **Michelle** doing a monthly online update.

c. John Litz Tribute Art - Jean: Framed White Ranch photo with plaques. 1st preference is to give to JCOS to display in the office. If they do not wish to display, Jean would keep it for her Australian son. Peter will feel Tom out about the gift. If positive will give to him at March meeting with Tom. The photo cost totals: \$238.60. Please send Jean a check to help cover the costs. **Jean/Peter** will send out plaque proposed wording. Please return with comments by 2/15.

d. OS Removes Sign - Vicky: December minutes amended to show that JCOS removed the sign. Need strategy along with what we would like to have done. Due to time restraints will discuss in February.

e. Chair Rotation - Vicky: Feb, March, April - Bette; May/June/July - Don

f. Summer - potluck: Early June. discuss in February

9. Executive Session: None

10. OSAC Observers: Vicky, Michelle next in-office meeting, March 7. (general calendar at <https://www.jeffco.us/Calendar.aspx>) Next: May 2, July 11, Sep. 5, Nov. 7

11. Next PJ Board meeting: February 15, 2024, 6:30 PM Zoom

12. Adjourn: 8:30 PM

Bette Seeland, Secretary