

## PLAN JEFFCO BOARD MINUTES

APRIL 18, 2024

### FUTURE DATES:

April 20, 2024 Earth Day: Crown Hill  
April 22, 2024 Colorado Native Plant Society Earth Day  
May 2, 2024 OSAC office meeting, 6:00PM  
<https://www.jeffco.us/Calendar.aspx?EID=11121&month=5&year=2024&day=11&calType=0>  
May 16, 2024 PJ Board meeting. Don Chairs. Zoom, 6:30 PM.  
<https://us06web.zoom.us/j/83038332071?pwd=xvcuTgP66Xu1xspz2GL5EB4Edkc87h.1>  
August 10, 2024 Ralston Buttes Field Trip

1. **CALL TO ORDER:** 6:38 PM, Michelle

2. **ROLL CALL/QUORUM:** Michelle Poolet, Vicky Gits, Courtney App, Fred Naess, Cathi Schramm, Peter Morales, Bette Seeland

3. **GUESTS:** None

4. **MINUTES:** March 21, 2024 Minutes approved

5. **TREASURER'S REPORT:** Balance: \$26,269.66. (Jean is home on Saturday)

6. **ADDITIONS TO AGENDA/SEQUENCE:** **Courtney:** procedure for budget questions. She will aggregate her questions and send out with next agenda. Will be answered by group or individuals.

### 7. DISCUSSION & ACTION ITEMS:

a) **Founders SubCommittee:** Board want to pursue. **Michelle** will set up zoom sub-committee meeting: Wednesdays, 6:30 PM. All Board members welcome. Need to stress Cultural Heritage. Peter suggested 3 members make pitch to Tom at his office. With follow-up at June Bd. meeting. The loss of John is a motivator for this action.

b) **June 20th Board meeting, Tom Hoby guest:** Founders follow-up as needed. Check past minutes for topics.

c) **Newsletter ideas: Courtney, Vicky and Cathy** re: Earth Day at Crown Hill.

d) **Summer potluck; Fred** will host and propose dates. **Holiday gathering:** December.

e) **Chair Rotation:** May/June/July – Don; Aug/Sep/Oct – Cathi; Nov. - Bette.

Discussion followed on the need for Retreat-type meeting - what should we be doing?? Peter suggested we meet with SOLVE and PLAN Boulder to get ideas from a younger and older group similar to ours before our own meeting. PJ supports land conservation and could work in alliance with other organizations.

### 8. REPORTS & INFORMATION ITEMS

a) **John Litz Tribute Art Update:** White Ranch Photo at JCOS Office. Cathy suggested a picture of John instead and a different plaque. JCOS has several pictures of John. Could metalize it.

b) **Together Jeffco:** Michelle attended an Evergreen Town Hall meeting. It was focused on fire mitigation. Jeffco wildfire risk very high and large areas of wildlife/urban interface. JCOS very focused on forest health. Fred attended a Confer meeting. Trail proposed from Meyer

Ranch through Conifer to Flying J. CORE short circuits the reactivators during high wind/ dry weather. Takes longer to reactivate power. Grasslands burn, so all of Jeffco is at fire risk.

**c) Transition Report, Michelle: Volunteer hours:** None for March? Add/update hours at <https://docs.google.com/spreadsheets/d/1cTmz8KODEntm7CzwQUHuPdpe-rwTdPf7BdXnsqATP-c/edit?usp=sharing>

**d) Reimbursement Requests:** None

**e) Membership Report:** 10 new members since Jan.1, 2024. Peter's are due.

**f) Open Space Patroller Report:** Vicky has trained to be a Volunteer Park Patroller.

**g) League of Women Voters:** No Report

**h) OSAC:** Was a field trip to Van Bibber OS Park.

**i) Web and Social Media Report, Michelle:** None

**j) President's Report: Attached.** MALT is looking for contributions to fund the Floyd Hill Conservation Area. Should PJ contribute? Would it change our mission from protecting the JCOS to a philanthropic organization? Would others come to us for donations? See if PLAN Boulder has had experience with this. Discussion is needed.

**9. EXECUTIVE SESSION:** None

#### **10. OSAC OBSERVERS**

May 2, 2024, OSAC office meeting, 6:00PM

<https://www.jeffco.us/Calendar.aspx?EID=11121&month=5&year=2024&day=11&calType=0>

#### **11. NEXT PJ BOARD MEETING:**

May 16, 2024, PJ Board meeting. Don Chairs. Zoom, 6:30 PM.

<https://us06web.zoom.us/j/83038332071?pwd=xvcuTgP66Xu1xspsz2GL5EB4Edkc87h.1>

Bette Seeland, Secretary