

PLAN JEFFCO BOARD MINUTES (Hybrid)

In person: 195 S Union Blvd Ste 200 Lakewood, CO 80228

Zoom: <https://us06web.zoom.us/j/83038332071?pwd=xvcuTgP66Xu1xspz2GL5EB4Edkc87h.1>

FUTURE DATES:

1. CALL TO ORDER: 6:36 PM, by Cathi

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

3. VISITORS: None

4, MINUTES: August 15, 2024 minutes approved

5. ADDITIONS TO AGENDA: a. Strike President's Report. b. Add letter to Commissioners

6. DISCUSSION/ACTION ITEMS:

a. Future Board meetings:

i. Dates for 2025 in-person meetings: January, February - zoom meetings: open. March 2025 - in person-open,

ii. Rotating Board Chair: October: Cathi. November: Don (zooms)

iii. Holiday Party: Cathy will check with Courtney

Lydia was persuaded to not resign from PJ Board. We need her expertise and input and her contact with other organizations. To ease her workload we will list her under Reports and Information items.

b. Board member roles and responsibilities. Executive Board job descriptions:

Board members should review the Bylaws for needed changes. Also review job description for your office and make a list of what you do. Michelle will present her list/findings at our October Board meeting. Every Board member needs to be acquainted with the duties of another office to be prepared for emergencies.

c. September newsletter topics: Don, Vicky: Budget articles. Work on climbing slabs at Pine Valley.

d. Liability insurance: On hold

e. PJ mission and how that translates to action: Meet with other Open Space groups: Summit, Douglas, Boulder, Clear Creek. Compare notes, problems and ideas. Need long term goals. Eg. \$40 million transferred from preservation to Clear Creek. **Don** will draft letter to CC. Clarification needed on PSCo EV sites.

7. REPORTS AND INFORMATION ITEMS:

a. Founders Sub-Committee: Jane will resend Tom's comments from our June 20 '24 meeting. They want to acknowledge heritage and culture, but think it is more appropriately done on the website and at Open Space headquarters. We asked to work with a Open Space Heritage group. **Tom's email:** With respect to honoring founding members of our organization, we are supportive of doing so on our website and headquarters and believe those are the appropriate

places for this type of recognition. We don't support another sign at Elk Meadow for the reasons I mentioned at the meeting a few weeks ago. We may simply need to respectfully disagree on this one.

b. Together Jeffco: Wildfire and evacuation plan sections being released.

c. Open Space Park Patroller Report: Fred: Pine Valley climbing slabs. Lydia: Working in needed trail improvements.

d. LWV: Election Info. Attached

e. OSAC Report: Public Survey - September.

f. Web/Social Media Report: We get more hits on the website when the newsletters come out. Attached

g. Treasurer's Report: Attached:

h. President's Report: NA

8. EXECUTIVE SESSION: None

9. OSAC OBSERVES: October: field trip

10. NEXT PJ BOARD MEETING: October 17, 2024, 6:30 PM - Cathi, **Zoom:**
<https://us06web.zoom.us/j/83038332071?pwd=xvcuTgP66Xu1xspz2GL5EB4Edkc87h.1>

11. ADJOURN: 8:00 PM

Bette Seeland, Secretary