



Minutes from the March 18, 2009 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:02 p.m.

**Members Present:**

David Davis  
Albert Moline  
Hartley Sandstrom  
Marcia Stromgren  
Debra Taylor

**Others Present:**

R.C. Boheim, SWCD Staff  
Danny Weber, NRCS Staff

**Members Absent:**

None

Agenda The Board reviewed the agenda. Motion by Sandstrom, seconded by Moline to approve the agenda as presented.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor  
Opposed: None ***Motion Carried***

Approval of minutes Minutes from the February 2009 Regular Board Meeting were reviewed. Motion by Stromgren, seconded by Sandstrom to approve the minutes as presented.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor  
Opposed: None ***Motion Carried***

Financial and Administrative Report

**Treasurer's Report** Boheim reviewed financial reports for February and March. Total fund balance as of March 16, 2009 was \$318,312.01. Motion by Moline, seconded by Taylor to approve the financial report.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor  
Opposed: None ***Motion Carried***

**December 31, 2008 Financial Statement** Boheim distributed and reviewed the 2008 year-end financial reports.

State Cost-share Program Decisions

None

Ag BMP Program Applications

None

Grant Agreements

None

MASWCD Legislative Days Taylor and Stromgren discussed their attendance at MASWCD Legislative Days.

Project Presentations

None

District Manager's Report Boheim reported on current projects and activities.

District Conservationist's Report Weber reviewed Duluth Field Office activities and distributed a written report.

Weber also reviewed in detail Section 1619 of the Farm Bill (The Freedom of Information Act) and Attachment C. No SWCD Board member completed Attachment C.

Committee and Board Membership Reports

**CCLNS JPB #3** Davis reported that the last meeting was March 17th. TSA 3 expansion was the major discussion item. Supervisors and staff from the four new SWCDs and IMPACK 6 staff attended the meeting.

**SWCD Forestry Association** Davis reported that next meeting is March 19, 2009.

**Laurentian RC&D** Moline reported the next RC&D Meeting is March 23, 2009.

Supervisor Reports and Concerns

**Taylor** discussed the MASWCD Resolution Committee meeting that she attended earlier in the day.

**Taylor** discussed trees for the science fair winner to be planted at Ordean. The trees may not be planted at Ordean because of the uncertain future of the site as a middle school.

**Stromgren** discussed her MASWCD Education Committee assignment

**Stromgren** asked about the SWCD's office lease with ISD #709

**Moline** asked about the Water Plan Advisory Committee Meeting

Other Business

None

Supervisor Expenses Supervisors submitted expense forms and Davis reviewed with the Board. Motion by Sandstrom, seconded by Taylor to approve supervisor expenses.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None **Motion Carried**

Adjourn Motion by Sandstrom, seconded by Stromgren to adjourn the meeting.

Affirmative: Davis, Moline, Sandstrom, Stromgren, Taylor

Opposed: None **Motion Carried**

Meeting adjourned at 8:25 p.m.

Approved

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Al Moline, Secretary

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Date