



Minutes from the March 19, 2008 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 District Conservationist
Paul Sandstrom, Laurentian RC&D Coordinator

Members Absent:

***Arrived late**

Agenda The Board reviewed the agenda. There were no additions or corrections. Motion by Sandstrom, seconded by Moline to approve the agenda.

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

Approval of minutes Minutes from the February 2008 Regular Board Meeting were reviewed. Motion by Sandstrom, seconded by Moline to approve the minutes as presented.

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

Treasurer's Report Boheim reviewed the Treasurer's reports for February. Total fund balance as of the end of February was \$218,578.08. The undesignated fund balance was \$55,194.44. Motion by Moline, seconded by Sandstrom to approve the treasurer's report.

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

State Cost-share Program Applications *None*

Ag BMP Program Applications *None*

Grant Agreements *None*

2008-2011 Comprehensive Plan *No report*

Project Presentations *None*

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

*(Taylor entered the meeting at this point - 7:10)
(Stromgren entered the meeting at this point - 7:13)*

MASWCD Legislative Days Report Taylor and Stromgren attended Legislative Days and discussed the meetings they had. A message they got was that there would be no new money available for SWCD programs.

District Conservationist's Report Danny Weber introduced himself as the new NRCS District Conservationist. Weber handed out a written report regarding landowners that are receiving NRCS assistance. Paul Sandstrom, RC&D Coordinator, also contributed to the discussion.

Paul Sandstrom discussed a request for RC&D assistance that he has received from the Duluth Community Garden Program. The requested assistance is to help develop a water supply for community garden plots. Paul Sandstrom is requesting that the SWCD sign the Request for RC&D Assistance form as a project sponsor. Motion by Sandstrom, seconded by Moline to acknowledge that the Request for RC&D assistance has been reviewed by the Board and the SWCD will sign the request as a Project Sponsor.

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

Committee and Board Membership Reports

CCLNS JPB #3 Boheim and Davis reported the CTAC met on March 12 in St. Cloud and a new structure was selected that is thought to be a short-term solution for problems with the Nonpoint Engineering Assistance Program. The new structure, referred to as Alternative F, was distributed and discussed. Changes to the program will take place July 1, 2009.

SWCD Forestry Association Davis reported that the meeting is next week

Laurentian RC&D Moline reported that the meeting is next week

Supervisor Reports and Concerns

Taylor asked about the need for Supervisor assistance with the Envirothon.

Stromgren discussed the Envirothon. She asked that Supervisors volunteer to help with the Envirothon on May 5th.

Other Business

Laurentian RC&D Paul Sandstrom informed the Board that work is beginning on a long-range plan for RC&D.

Supervisor Expenses Supervisors submitted expense forms and Davis reviewed with the Board.

Motion by Sandstrom, seconded by Moline to approve supervisor expenses.

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

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

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

Meeting adjourned at 8:24 p.m.

Approved

Al Moline, Secretary

Date