



Minutes from the May 15, 2019 Regular Board Meeting

Call to Order Chair David Davis called the meeting to order at 7:01 pm

Members Present:

David Davis
Al Moline
Marcia Stromgren
Debra Taylor

Others Present:

R.C. Boheim, SWCD Staff
Jon Sellnow, NRCS Staff
Erin Loeffler, BWSR Staff

Members Absent:

Michael Lindgren

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

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

Approval of minutes

Minutes from the April meeting were reviewed by the Board. Motion by Stromgren seconded by Taylor to approve Minutes after corrections.

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial report for April. Total fund balance as of April 30, 2019 was \$536,704.62. Motion by Stromgren, seconded by Taylor to approve the financial report.

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

Treasurer's Report Moline reported that he reviewed everything prior to the meeting, and everything looked fine. Motion by Stromgren, seconded by Taylor to approve the report.

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

Legislative Update – MASWCD The Board discussed recent legislative updates from MASWCD

State Cost-share Program None.

Grant Agreements

BWSR One Watershed, One Plan – St. Louis River Motion by Stromgren, seconded by Taylor to support the SWCD's submission of a planning grant application.

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

District Conservationist's Report Jon Sellnow provided a written and verbal report.

BWSR Training – Supervisor Roles Erin Loeffler provided the training for members in attendance.

Committee and Board Membership Reports

Area III SWCD TSA The next meeting is in June.

SWCD Forestry Association The meeting is tomorrow.

Laurentian RC&D Moline reported the next meeting is on Monday.

MASWCD Northeast Area 3 The area meeting will be held June 14th in Carlton. Moline, Stromgren, and Taylor will attend

Supervisor Reports and Concerns

Taylor reported about the science fair. Our winner was from Lincoln Park Middle School in Duluth.

Taylor talked about communication with area State Legislators

Stromgren discussed the Envirothon held on May 6th. There were 23 teams.

Other Business None.

Supervisor Expenses Davis reviewed Supervisor expense forms with the Board. Motion by Moline seconded by Stromgren to approve Supervisor expenses.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Davis, Moline, Stromgren, Taylor

Opposed: None ***Motion Carried***

Meeting adjourned at 8:06 p.m.

Approved

Michael Lindgren, Secretary

Date