



Minutes from the July 20, 2022 Regular Board Meeting

Call to Order Chair Debra Taylor called the meeting to order at 7:00 pm

**Members Present:**

Al Moline  
Brandon Silgjord  
Marcia Stromgren  
Debra Taylor  
John Tollgaard

**Others Present:**

R.C. Boheim, SWCD Staff  
Allison Praet, NRCS Staff

**Members Absent:**

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

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard  
Opposed: None ***Motion Carried***

Approval of minutes

Minutes from the June meeting were reviewed by the Board. Motion by Moline seconded by Tollgaard to approve the Minutes with minor corrections.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard  
Opposed: None ***Motion Carried***

Financial and Administrative Reports

**Financial Reports** The Board reviewed the financial reports. Total fund balance as of June 30, 2022 was \$582,556.12. Motion by Tollgaard, seconded by Silgjord to approve the financial report.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard  
Opposed: None ***Motion Carried***

**Treasurer's Report** Moline reported that everything checked out fine. Motion by Silgjord, seconded by Tollgaard to approve the report.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard  
Opposed: None ***Motion Carried***

**Fall Open House, Board Meeting** The Open House will be October 19<sup>th</sup> at 1:00, and the October Board Meeting will be at 2:00.

State Cost-share Program None

Grant Agreements

**Extension BWSR St. Louis River One Watershed, One Plan** An extension has been requested, but no action is needed this month.

Adopt St. Louis River One Watershed, One Plan The plan is nearly done, and will be available for the Board to adopt in the coming months.

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

Committee and Board Membership Reports

**Area III SWCD Technical Service Area (Nonpoint Engineering Assistance)** The last meeting was in June. The FY2023 Budget was approved that included a 5% increase for all staff.

**SWCD Forestry Association** The next meeting is tomorrow.

**Laurentian Resource Conservation & Development** Moline attended the meeting last Monday. Items discussed included Enbridge carbon credits and the summer meeting August 4<sup>th</sup> and 5<sup>th</sup> in Carlton.

**MASWCD Northeast Area 3** Fall meeting planned for September 8<sup>th</sup> and 9<sup>th</sup>.

**St. Louis River 1W1P Policy Committee** Meeting was postponed to July 28<sup>th</sup>.

Supervisor Reports and Concerns

**Taylor and Silgjord** attended the NRCS Local Work Group Meeting.

**Board Members** discussed the Duluth News Tribune Article about SWCDs and elections.

**Stromgren** requested approval to have our display at the South St. Louis County Fair. Motion by Silgjord, seconded by Tollgaard to approve.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Other Business None

Supervisor Expenses Taylor reviewed expense reports with the Board. Motion by Tollgaard, seconded by Moline to approve the reports.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Moline, Silgjord, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Meeting adjourned at 7:55 p.m.