



Minutes from the June 15, 2022 Regular Board Meeting

Call to Order Chair Debra Taylor called the meeting to order at 7:04 pm

**Members Present:**

Al Moline  
Brandon Silgjord  
Marcia Stromgren  
Debra Taylor  
John Tollgaard

**Others Present:**

Julie Venhuizen, SWCD Staff

**Members Absent:**

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

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

Approval of minutes

Minutes from the April meeting were reviewed by the Board. Motion by Moline seconded by Tollgaard to approve the Minutes.

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 May 31, 2022 was \$629,255.84. Motion by Silgjord, seconded by Tollgaard to approve the financial report.

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

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

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

MASWCD Resolutions and meeting The meeting was June 10<sup>th</sup> and attended by Stromgren, Moline and Tollgaard.

State Cost-share Program None

Grant Agreements None

District Conservationist's Report None

Committee and Board Membership Reports

**Area III SWCD Technical Service Area (Nonpoint Engineering Assistance)** Has not met since the last meeting.

**SWCD Forestry Association** Moline and Tollgaard attended the May 19<sup>th</sup> meeting. Items discussed included bylaws and goals, legislative session information, and working on a list of why landowners would use a forester.

**Laurentian Resource Conservation & Development** Moline attended the May 23<sup>rd</sup> meeting. 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** asked Venhuizen to give a tree sale summary.

**Stromgren** informed members of an upcoming Biochar Kiln Demo on June 17<sup>th</sup>.

**Stromgren** discussed being contacted by League of Women's Voters regarding candidate statement.

**Silgjord** asked to add to the July agenda discussion and scheduling of a daytime SWCD Board meeting this fall.

Other Business None

Supervisor Expenses Taylor reviewed expense reports with the Board. Motion by Moline, seconded by Stromgren 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 8:00 p.m.