



Minutes from the June 21, 2023 Regular Board Meeting

Call to Order Treasurer Al Moline called the meeting to order at 7:04 pm

Members Present:

Al Moline
Marcia Stromgren
John Tollgaard

Others Present:

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

Members Absent:

Debra Taylor

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

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

Approval of minutes Minutes from the May Meeting were reviewed by the Board. Motion by Stromgren, seconded by Tollgaard to approve the Minutes.

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. Total fund balance as of May 31, 2023 was \$423,624.65. Motion by Stromgren, seconded by Tollgaard to approve the financial report.

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

Treasurer's Report Moline reported he reviewed material prior to the meeting, and everything matched up. Motion by Stromgren, seconded by Tollgaard to approve the report.

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

Computer Purchase: \$3,400 Motion by Stromgren, seconded by Tollgaard to approve the purchase of a new computer system for \$3,400.

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

District 4 Supervisor Position Four people have expressed interest thus far. The Board will do in person interviews at the July Board Meeting.

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

State Cost-share Program None

Grant Agreements None

Committee and Board Membership Reports

Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) Meets next week.

SWCD Forestry Association There was a tree planting presentation and forest stewardship funding was discussed.

Laurentian Resource Conservation & Development Discussed the Carbon Credit Program.

MASWCD Northeast Area 3 The spring resolution meeting was June 9th. Three resolutions passed and one failed.

St. Louis River 1W1P Process/Policy Committee Met April 27th and approved the MOA and Budget.

Supervisor Reports and Concerns

Stromgren reported the pine cone collection presentation at the Area Meeting was good.

Other Business None

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

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

Adjourn Motion by Moline to adjourn the meeting.

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

Meeting adjourned at 7:43 p.m.