



Minutes from the November 15, 2023 Regular Board Meeting

Call to Order Treasurer Al Moline called the meeting to order at 7:02 pm

Members Present:

Al Moline
Marcia Stromgren
John Tollgaard

Others Present:

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

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 October 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 October 31, 2023 was \$307,667.72. Motion by Tollgaard, seconded by Stromgren 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 was good. Motion by Stromgren, seconded by Tollgaard to approve the Treasurer's reports.

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

Kasun probation period completion Boheim reported Kasun has successfully complete his probation period. Motion by Moline, seconded by Tollgaard to increase his salary by \$500/year.

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

District Conservationist's Report Praet discussed her written report.

State Cost-share Program None

Grant Agreements None

MASCD Annual Convention Stromgren and Paul Fish will attend the convention.

Committee and Board Membership Reports

Area III SWCD Technical Service Area Tollgaard reported the next meeting is in January.

SWCD Forestry Association Meets tomorrow.

Laurentian Resource Conservation & Development Meets November 27th. There was a state-wide meeting and the carbon credit project was discussed.

MASWCD Northeast Area 3 No report.

St. Louis River Policy Committee No report.

Supervisor Reports and Concerns

Stromgren completed MASWCD Resolution voting online, but thinks there should have been more discussion at the last meeting.

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 Tollgaard to adjourn the meeting.

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

Meeting adjourned at 7:40 p.m.