



Minutes from the April 17, 2024 Regular Board Meeting

Call to Order Chair John Tollgaard called the meeting to order at 7:00 pm.

Members Present:

Paul Fish
Al Moline
Marcia Stromgren
Debra Taylor
John Tollgaard

Others Present:

R.C. Boheim, SWCD Staff

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

Affirmative: Fish, Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Approval of Minutes The Board reviewed Minutes from the February Meeting. Motion by Moline, seconded by Taylor to approve the Minutes.

Affirmative: Fish, Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. Total fund balance as of March 31, 2024 was \$1,491,424.64. Motion by Stromgren, seconded by Taylor to approve the Financial Report.

Affirmative: Fish, Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Treasurer's Report Moline reported he went through material prior to the meeting and reported everything checked out. Motion by Fish, seconded by Stromgren to approve the Treasurer's reports.

Affirmative: Fish, Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

District Conservationist's Report Emailed only.

Cost-share & Project Approvals None

Grant Agreements

MPCA Lake Superior South Watershed WRAPS Motion by Moline, seconded by Taylor to approve an agreement with MPCA for Lake Superior South Watershed work for \$8,000 and authorize staff to sign the agreement.

Affirmative: Fish, Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Committee and Board Membership Reports

Area III SWCD Technical Service Area The January meeting was cancelled. The next meeting will be in June.

SWCD Forestry Association Met March 21st. There were presentations from DNR and Forest Service.

Laurentian Resource Conservation & Development Moline reported the last meeting was April 1st. Carbon Credit and wildfire programs were discussed.

MASWCD Northeast Area 3 The Resolution Meeting will be June 7th. Potential resolutions were discussed.

St. Louis River Watershed No report.

Supervisor Reports and Concerns

Stromgren the Envirothon is the first Monday in May and volunteers are needed. Fish and Stromgren are approved to attend by consensus.

Other Business

Fish reported there is a new UM Extension Educator for South St. Louis County.

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

Affirmative: Fish, Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Fish, Moline, Stromgren, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Meeting adjourned at 7:50 p.m.