



Minutes from the June 12, 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
Debra Taylor
John Tollgaard

Others Present:

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

Members Absent:

Marcia Stromgren

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

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

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

Affirmative: Fish, Moline, 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, 2024 was \$1,377,180.15.

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

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

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

Cost-share & Project Approvals

Financial Assistance Policy Update Motion by Taylor, seconded by Moline to updated Financial Assistance Policy dated June 12, 2024.

Affirmative: Fish, Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Hermantown Fichtner Park Stormwater Plantings SH & CC \$15,980 Motion by Taylor, seconded by Moline to approve \$15,980 for stormwater planting.

Affirmative: Moline, Taylor, Tollgaard

Opposed: Fish ***Motion Carried***

Jenna Yeakle Pollinator Planting CC \$280.00

Amanda Johnson Pollinator Planting CC \$880.00

Nicholas Hoffman Pollinator Planting CC \$570.00
Erik Carlson Stormwater Plantings CC \$1,510
Ryan Lepak Native Vegetation Enhancement CC \$530.00

Motion by Taylor, seconded by Fish to approve all five projects as presented.

Affirmative: Fish, Moline, Taylor, Tollgaard
Opposed: None **Motion Carried**

Grant Agreements

DNR Buckingham Creek Restoration \$600,000.

Motion by Moline, seconded by Taylor to approve an agreement with DNR for Buckingham Creek restoration work for \$600,000 and authorize staff to sign the agreement.

Affirmative: Fish, Moline, Taylor, Tollgaard
Opposed: None **Motion Carried**

Committee and Board Membership Reports

Area III SWCD Technical Service Area The next meeting is June 26th.

SWCD Forestry Association Met on May 16th and discussed the North Shore Forest Collaborative.

Laurentian Resource Conservation & Development Moline reported there is a new carbon capture site near Floodwood. The Minnesota RC&D will meet in Carlton in August.

MASWCD Northeast Area 3 The resolution meeting was June 7th.

St. Louis River Watershed The Policy Committee will meet June 27th.

Supervisor Reports and Concerns

Area 3 Fall Meeting Motion by Fish, seconded by Taylor to approve attendance for Fish, Tollgaard, and Taylor.

Affirmative: Fish, Moline, Taylor, Tollgaard
Opposed: None **Motion Carried**

Other Business None.

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

Affirmative: Fish, Moline, Taylor, Tollgaard
Opposed: None **Motion Carried**

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Fish, Moline, Taylor, Tollgaard
Opposed: None **Motion Carried**

The meeting was adjourned at 7:46 p.m.