



Minutes from the August 21, 2024 Regular Board Meeting

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

Members Present:

John Tollgaard
Al Moline
Debra Taylor

Others Present:

R.C. Boheim, SWCD Staff
Allison Praet, NRCS
Melanie Bomier, BWSR

Members Absent:

Paul Fish

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

Affirmative: Moline, Taylor, Tollgaard

Opposed: None *Motion Carried*

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

Affirmative: Moline, Taylor, Tollgaard

Opposed: None *Motion Carried*

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. Total fund balance as of July 31, 2024 was \$1,426,021.35. Motion by Moline, seconded by Taylor to approve the Financial Report.

Affirmative: Moline, Taylor, Tollgaard

Opposed: None *Motion Carried*

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

Affirmative: Moline, Taylor, Tollgaard

Opposed: None *Motion Carried*

District Conservationist's Report Praet provided a verbal report.

Cost-share & Project Approvals

James Strom Woodland Stewardship SLR WBIF \$1,850

Farm Sol Pollinator Basin CC \$860.00

Ian Erickson Stream Restoration Cost-share \$6,706.50

Motion by Moline, seconded by Taylor to approve all three projects as presented.

Affirmative: Moline, Taylor, Tollgaard

Opposed: None *Motion Carried*

Grant Agreements None

Bomier explained the upcoming BWSR Lake Superior funding for \$190,000 with the intent of leveraging Federal funding.

Committee and Board Membership Reports

Area III SWCD Technical Service Area The last meeting was June 26th. The FY 2025 Budget was approved.

SWCD Forestry Association No report.

Laurentian Resource Conservation & Development Moline reported the Carbon Credit program was discussed.

MASWCD Northeast Area 3 The Annual Meeting will be held September 9 -10 in Cook SWCD.

St. Louis River Watershed The Policy Committee met on June 27th for an update meeting.

Supervisor Reports and Concerns

Motion by Moline, seconded by Taylor to remove Other Business and have Supervisor Reports to future agendas.

Affirmative: Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Other Business None.

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

Affirmative: Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

Adjourn Motion by Moline to adjourn the meeting.

Affirmative: Moline, Taylor, Tollgaard

Opposed: None ***Motion Carried***

The meeting was adjourned at 7:32 p.m.