



Minutes from the November 20, 2024 Regular Board Meeting

Call to Order Chair John Tollgaard called the meeting to order at 7:02 pm.

Members Present:

John Tollgaard
Al Moline
Paul Fish

Others Present:

R.C. Boheim, SWCD Staff
Jim Kruse

Members Absent: Debra Taylor

Oath of Office District 2 Supervisor This will occur at the December Meeting.

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

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

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

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

Financial and Administrative Reports

Financial Reports The Board reviewed the financial reports. Total fund balance as of October 31, 2024 was \$1,183,664.56. Motion by Fish, seconded by Moline to approve the Financial Report.

Affirmative: Fish, Moline, 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 Tollgaard to approve the Treasurer's Report.

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

District Conservationist's Report Praet provided a writing report.

MASWCD Resolutions Votes will be completed individually and submitted to MASWCD.

Resolution to Support Nomination of the Amity Ridge Natural Area to the Duluth Natural Areas Program

Motion by Moline, seconded by Fish to approve the resolution (attached).

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

Cost-share & Project Approvals

James Harvie – St. Louis River Forest Stewardship Motion by Fish, seconded by Moline to cost-share funding for forest stewardship planning for \$420.

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

Amy Johnson stormwater planting - \$180.00 Motion by Moline, seconded by Fish to approve payment of \$180.00.

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

Amanda Johnson stormwater planting – \$880.00 Motion by Moline, seconded by Fish to approve payment of \$880.00.

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

Grant Agreements None

Committee and Board Membership Reports

Area III SWCD Technical Service Area Meets in January.

SWCD Forestry Association Meets tomorrow.

Laurentian Resource Conservation & Development Meets next Monday.

MASWCD Northeast Area 3 No report

St. Louis River Watershed No report.

Supervisor Reports

Fish discussed possibly running to be Area 3 Treasurer.

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

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

Adjourn Motion by Moline to adjourn the meeting.

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

The meeting was adjourned at 7:25 p.m.