



## March 26, 2021, TSA8 Special Board Minutes

**Time: 12:00 p.m.**

Join Zoom Meeting <https://zoom.us/j/96611254554?pwd=czlEdGMrTE4xd013SXl2UU1xRzFNdz09>

Meeting ID: 966 1125 4554

Passcode: 249139

Phone:+13126266799,,96611254554#,,,,\*249139# US (Chicago)

Bylaws: Voting on all matters that come before this organization shall be by designated individuals, in attendance, who are either elected supervisors or employees of the member districts where each member SWCD is allowed one vote.

Attendees: Anne Oldakowski, Wadena SWCD, Andy Arens, Itasca SWCD, Tom Schulz, Wadena SWCD Eldon Voigt, Koochiching SWCD, John Ringle, Cass SWCD, Ruth Trask, Beltrami SWCD, Jim Ballenthin, Cass SWCD, Ken Laporte, Cass SWCD, Leonard Koering Crow Wing SWCD, Bill Westerberg TSA8, Melissa Barrick Host District, Lori Buell Clearwater SWCD, Josh Stromlund LOW SWCD, Crystal Mathisrud, Hubbard SWCD, Paul Rustad Itasca SWCD, Dennis Barsness, Itasca SWCD, Donald Rittinger, Hubbard SWCD, Cal Saari, Itasca SWCD, and Chris Pence, BWSR.

- I. Call to Order 11:45 a.m. Welcome and introductions
- II. New Business Communication Contract Amendment:

Extended Contract for Professional Services Communication and Marketing until January 31, 2022, to be consistent with other TSA8 Contract for Services. Increase compensation from \$100,000 to \$140,977 for both hourly rate and expenses as budgeted and approved by the TSA8 Board. The hourly rate for work completed will be \$50 an hour in 2021-2022.

**There was a motion by Lori Buell seconded by Donald Rettinger, to approve and authorize to sign Contract for Professional Services Communication and Marketing with Red Cre8tive Canoe Amendment 01 as presented before the board today.**

**Affirmative: Beltrami, Cass, Clearwater, Crow Wing, Hubbard, Itasca, Koochiching, Lake of Woods, and**

**Wadena. Opposed: None Motion Carried.**

The next TSA8 Board Meeting will occur after the 2021 legislative session is completed. Host district will coordinate the meeting.

**There was a motion by Leonard Koering seconded by Jim Ballenthin to adjourn the meeting at 12:00 p.m. by consensus.**