



June 21, 2023 Land Services Building, Brainerd, MN 56401.

1. Meeting called to Order by Board Chair Jim Chamberlin at 9:00 am in CWC Oak Room

Members Present: JoAnn Weaver-Secretary
 Leonard Koering-Treasurer
 Diane Jacobson-Reporter
 Jim Chamberlin-Chair
 Roger Waytashek-Vice Chair

Others present: Tasha Lauer-Office Manager
 Melissa Barrick-District Manager
 Jenny Sherren-District Technician
 Adam Maleski-District Technician
 Nicole Atwater-CCMI intern
 Jarrett Drileck-CCMI intern
 Candi Fuller-NRCS
 Darren Mayers-BWSR Conservationist

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve the 06/21/2023 agenda.

Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

4. Secretary's Report

There was a motion by Diane Jacobson seconded by Leonard Koering to approve the secretary's report of 05/17/2023 as presented.

Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

5. Treasurer's Report:

There was a motion by JoAnn Weaver seconded by Roger Waytashek to accept the May 2023 treasurer's report as presented.

Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

6. Old Business:

- a. NRCS Work Report
- b. BWSR Report
- c. County Commissioner Report
- d. Grants:

Name	Recommendation	Practice Type	Funding Type	Amount
1. City of Brainerd Gully Project MOU	Motion to approve and authorize the board chair to sign the MOU.	Gully pipe	BWSR CWF	\$975,000. With 25% match.
2. 05-319-2022 Contract	Motion to approve and authorize board chair to sign contract.	Shoreline Protection with engineering	MPCA 319 whitefish	\$14,000. 50% is \$7,000.



There was a motion by Leonard Koering seconded by Roger Waytashek to approve item 1.

Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

There was a motion by Diane Jacobson seconded by Leonard Koering to approve item 2.

Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

7. New Business

a. Public Comment Period

There was a motion by Leonard Koering seconded by Diane Jacobson to approve adding a Public Comment period requiring residents to state their name and address and allow only three (3) minutes per person at meetings.

Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

b. Area VIII Meeting Resolutions
c. Vacation

There was a motion by Leonard Koering seconded by Diane Jacobson to approve vacation for Melissa from June 29th to July 10th, 2023.

Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

d. MASWCD leadership

There was a motion by Diane Jacobson seconded by Roger Waytashek to approve sending Adam Maleski to the MASWCD leadership program in 2023-2024.

Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

8. Reports

a. Work Reports
b. Tree Sale Report
c. Legislative Session

There was a motion by Leonard Koering seconded by Diane Jacobson to approve to adopt 02_2023 SWCD Aid guidelines/resolution.

Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.

d. 1W1P-Pine River, Rum River, Crow Wing River
e. Region 5 Development Commission
f. Mille Lacs Lake Watershed Management Group
g. Crow Wing River Basin Forage Council
h. North Central MN TSA 8

9. District Bills:

a. Vouchers: none

There was a motion by JoAnn Weaver Seconded by Leonard Koering to approve/pay the monthly bills/vouchers as presented.

Affirmative: LK, DJ, JW, JC, RW Opposed: None Motion Carried.



10. Calendar


Date	Meeting	Location
06.19.23	Juneteenth Office Closed	
06.21.23	Luncheon Tasha Lauer 10 Year Anniversary	Crow Wing County Oak Room Upstairs
06.22.23	Forage Council Tours	
06.22.23	Pine River Watershed Policy Committee Meeting	Backus, Cass County Land Department
06.23.23	Area VIII Meeting	Beltrami County Admin Building
06.27.23	Miss. Brainerd Policy Committee Meeting	2:00 to 4:00 PM Crow Wing County Land Services Building Meeting Room 2
	Miss. Brainerd Advisory Committee Meeting	4:00 to 6:00 PM Crow Wing County Land Services Oak Room
06.27.23	Crow Wing 1W1P Kickoff Event	4:00 to 6:30 PM Nisswa Community Center
07.19.23	Regular SWCD Board Meeting	Crow Wing County Oak Room
08.01-08.05.23	Crow Wing County Fair	Crow Wing County Fair Grounds

11. Adjournment:

There was a motion by Jim Chamberlin Seconded by JoAnn Weaver to adjourn the meeting at 11:28 pm.

Affirmative: LK, DJ, JC, JW, RW

Opposed: None Motion Carried.


 JoAnn Weaver, Secretary