



**Crow Wing Soil and Water Conservation District**

322 Laurel St. Suite 22 • Brainerd, MN 56401

218-828-6197

**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD), Land Services Building, Brainerd, MN 56401, for July 18, 2019.**

1. Meeting called to Order by Board Chair Diane Jacobson at 3:00 p.m.

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

Others present: Melissa Barrick-District Manager  
Tasha Lauer-District Coordinator

2. Pledge of Allegiance

3. Approval

- a. Agenda Approval (**Decision**)

**There was a motion by JoAnn Weaver seconded by Leonard Koering, to approve the July 18, 2019 Agenda.**

**Affirmative: DJ, LK, JW, JC**

**Opposed: None**

**Motion Carried.**

- b. Secretary's Report (**Decision**)

**There was a motion by JoAnn Weaver seconded by Jim Chamberlin, to approve June 19, 2019 Secretary's Report.**

**Affirmative: DJ, LK, JW, JC**

**Opposed: None**

**Motion Carried.**

- c. Treasurer's Report (**Decision**)

**There was a motion by Jim Chamberlin seconded by JoAnn Weaver, to approve the June 2019 Treasurer's report as presented.**

**Affirmative: DJ, LK, JW, JC**

**Opposed: None**

**Motion Carried.**

4. Old Business:

- a. NRCS Work Report

- b. County Commissioner Report

- c. County Allocation Request

- d. Grants:

- i. Loon-Island Stormwater Project Hwy 66 MOU City of Crosslake

**There was a motion by Jim Chamberlin seconded by Leonard Koering, to approve to enter into this agreement with Crosslake, Grant amount is \$475,000.**

**Affirmative: DJ, LK, JW, JC**

**Opposed: None**

**Motion Carried**

- ii. One Watershed One Plan Pine River Draft Plan

**There was a motion by JoAnn Weaver seconded by Leonard Koering, to approve recommendation to adopt proposed changes to the One Watershed One Plan Pine River Draft Plan.**

**Affirmative: DJ, LK, JW, JC**

**Opposed: None**

**Motion Carried**

- iii. Grazing Subcontract Update: Discussion

- iv. Pine River Fish Passage Project MOU: Discussion



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- v. Skone Park Project-Serpent Targeted 2019: Discussion
- vi. Local Capacity FY18 Amendment-Flatgard/Topp NLL Project
- vii. **There was a motion by Jim Chamberlin Seconded by Leonard Koering to approve Local Capacity FY18 Amendment-Flatgard/Topp NLL Project Amendment. Affirmative: LK, JW, JC, DJ      Opposed: None      Motion Carried.**

5. New Business:

- a. County Fair Schedule
- b. Lake and River Friendly Awards: Aug 26<sup>th</sup>, 3pm, at Jack Pine Brewery
- c. Harvest Dinner Sponsorship  
**There was a motion by Jim Chamberlin Seconded by Leonard Koering to approve Harvest Dinner Tickets for Board and staff. LK-2, DJ-2 Affirmative: LK, JW, JC, DJ      Opposed: None      Motion Carried.**

6. Reports

- a. Work Reports: SWCD Staff
- b. Area VIII Meeting June 7, 2019
- c. Forestry
- d. Elected Officials
- e. 1W1P-Pine River and Rum-Aug 6th
- f. Region Five-July 27th
- g. Mille Lacs Lake Watershed Management Group-Aug 3rd
- h. Crow Wing Basin Forage Council- Fencing, Aug 23rd
- i. North Central MN SWCD's JPB, dba TSA 8

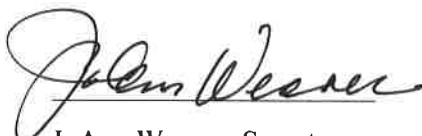
7. District Bills

**There was a motion by JoAnn Weaver Seconded by Jim Chamberlin to pay the monthly bills. Affirmative: LK, JW, JC, DJ      Opposed: None      Motion Carried.**

8. Calendar

Date	Meeting	Place
July 30-August 3, 2019	Crow Wing County Fair-See sign-up sheet	Crow Wing County Fair
August 7, 2019	BWSR Regional Committee Meeting 1W1P Pine River	Bemidji
August 17, 2019	Harvest Dinner	Sunup Ranch
August 21, 2019	CW SWCD Board Meeting	CWC Land Services Bldg

9. Adjournment: **4:32 p.m.**



JoAnn Weaver, Secretary