



**November 20, 2024, Land Services Building, Brainerd, MN 56401**

1. The meeting was called to order by Board Chair Jim Chamberlin at 9:00 am in the CWC Oak Room.

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

Others present: Melissa Barrick-SWCD Manager  
Tasha Lauer-SWCD Office Manager  
Jarrett Drileck-SWCD Technician  
Heidi Lake-SWCD Admin. Assistant  
Chris Andree-SWCD Watershed Technician  
Nigel Pennington-Flax-SWCD CCMI Intern  
Samuel Sauber-SWCD Soil Health Forester  
Marta Springer-SWCD Ag. Technician  
Darren Mayers-BWSR Conservationist

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

**There was a motion by JoAnn Weaver seconded by Leonard Koering to approve the 11/20/2024 agenda.**

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

**Opposed: None**

**Motion Carried.**

4. Consent Agenda Approval for items a-d.

- a. Secretary's Report 10/16/2024
- b. Treasurer's Report 10/31/2024
- c. Grants:
  - i. PRP2-08-24 Extension to 10/01/2025
  - ii. PRP2-03-24 Extension to 11/30/2025
- d. District Bills and Vouchers:
  - i. PRP2-03-24 Goat Grazing
  - ii. PRWP3 payment of \$200
  - iii. Whiskey Creek-City of Baxter \$448,000.

**There was a motion by Diane Jacobson seconded by Leonard Koering to approve the consent agenda items, a-d.**

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

**Opposed: None**

**Motion Carried.**

5. Old Business:

- a. NRCS Work Report
- b. BWSR Report
- c. County Commissioner Report
- d. SWCD Staff Work Reports
- e. Grants Discussion and Recommendations
  - i. Crow Wing River Watershed Resolution 02\_2024: Review the plan goals and documents. Review resolution language and next steps for the planning process.



**There was a motion by Leonard Koering seconded by Roger Waytashek to approve the Crow Wing River Watershed Resolution 03\_2024.**  
**Affirmative: JC, LK, JW, RW, DJ    Opposed: None    Motion Carried.**

6. New Business:

- a. 2025 PayScale  
**There was a motion by Diane Jacobson, seconded by Roger Waytashek, to approve the SWCD 2025 pay scale.**  
**Affirmative: JC, LK, JW, RW, DJ    Opposed: None    Motion Carried.**
- b. 2025 SWCD Budget
- c. Board and Staff Strategic Planning Session
- d. MASWCD Convention
- e. Personnel Committee Meeting

7. Reports

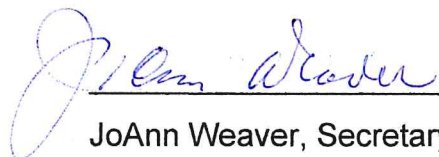
- a. 1W1P-Pine River, Crow Wing, Rum River, Mississippi River-Brainerd, and Sartell
- b. Region 5 Development Commission
- c. Mille Lacs Lake Watershed Management Group
- d. Crow Wing River Basin Forage Council
- e. North Central MN TSA 8

8. Calendar

<b>Date</b>	<b>Meeting</b>	<b>Location</b>
11/20/2024: 12:45pm	Agroforestry Staff Tour after the Board Meeting	Jim Chamberlin's Property
11/21/2024	Crow Wing River Basin Forage Council Meeting	9:00 am Bricks, Motley
11/21/2024	MN SWCD Forestry Association Meeting	McGregor, MN
11/25/2025	Crow Wing SWCD Strategic Planning Session	CWC Meeting 1 & 2
11/28-29/2024	Office Closed for Thanksgiving Day Holiday	
12/18/2024	Regular Crow Wing SWCD Board Meeting	9:00 am Oak Room

9. Adjournment:

**There was a motion by Jim Chamberlin Seconded by JoAnn Weaver to adjourn the meeting at 11:18 a.m.**  
**Affirmative: JC, LK, JW, RW, DJ    Opposed: None    Motion Carried.**

  
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 JoAnn Weaver, Secretary





Crow Wing Soil and Water Conservation District  
322 Laurel St. Suite 22  
Brainerd, MN 56401

Resolution No. 03\_2024

Adopted: 11/20/2024

**Crow Wing SWCD Resolution to Support  
Adoption of the Crow Wing River Comprehensive Watershed Management Plan**

**WHEREAS** the Crow Wing River Comprehensive Watershed Management Plan (CWMP) includes a boundary map and

**WHEREAS** the Crow Wing River CWMP identifies the areas within the County where surface water, groundwater, natural resources, and other related water quality issues and concerns and

**WHEREAS** the Crow Wing River CWMP identifies high-priority erosion, sedimentation, water quality issues, priority areas and implementation actions in accordance with Board of Water and Soil Resources (BWSR) policy and

**WHEREAS** the Crow Wing River CWMP replaces the Crow Wing County Water Plan for Crow Wing County purposes for the area of the county identified within the Plan and

**WHEREAS** the Crow Wing Soil and Water Conservation District supports sending the Crow Wing River CWMP final draft plan to the BWSR for review and

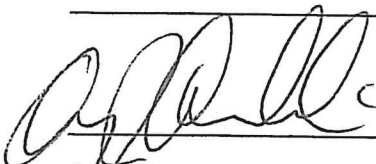
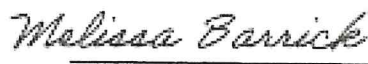
**WHEREAS** BWSR will review and approve the Crow Wing River CWMP according to Minnesota Statutes §103B.101, Subdivision 14.

**NOW THEREFORE, BE IT RESOLVED** the Crow Wing Soil and Water Conservation District adopts the Crow Wing River CWMP as its Comprehensive Local Water Management Plan within the Crow Wing River Watershed from 2025 to 2035 upon approval from the BWSR.

Resolution No. 03\_2024 was adopted by majority vote:

Nays:

Adopted: Leonard Koering, Jim Chamberlin, JoAnn Weaver, Roger Waytashek, and Diane Jacobson.

	<u>11/20/24</u>		<u>11.20.24</u>
Crow Wing SWCD Board	Date	District Manager	Date

*Vision: Clean water, productive lands, and vibrant communities.*

*Mission: Fostering healthy lands and clean water through voluntary conservation.*

*Values: Stewardship, Support, Integrity, Leadership, and Partnerships.*