



**June 26, 2024, 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: Jim Chamberlin-Chair  
 Roger Waytashek-Vice Chair  
 Leonard Koering-Treasurer  
 JoAnn Weaver-Secretary  
 Diane Jacobson-Reporter
- Others present: Melissa Barrick-District Manager  
 Chris Andree-Watershed Coordinator  
 Jarrett Drileck-Shoreline Technician  
 Heidi Lake-Admin Assistant  
 Nigel Pennington-Flax – CCMI Member  
 Darren Mayers-BWSR  
 Dalton Skonseng - NRCS

2. Pledge of Allegiance/Moment of Silence

3. Consent Agenda Approval

**There was a motion by Diane Jacobson seconded by Leonard Koering to approve the 06/26/2024 agenda, secretary’s report of 05/15/2024, to accept the May 2024 Treasurer’s report, and to pay the district bills and voucher payments.**

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

<u>Contract Number</u>	<u>Amount Of Payment</u>	<u>Grant Projects</u>	<u>Practice Type</u>	<u>Location</u>
i. SH23-03-24	\$4,546.50	Soil Health 23	Conservation Cover	Upper Cullen Lake
ii. SH23-02-24, CS24-02-24	\$9,261.86	Soil Health 23& Cost Share 24	Critical Area Planting	Camp Lake by Garrison
iii. SH23-04-24	\$808.69	Soil Health 23	Conservation Cover	Lower Cullen Lake
iv. PRP3-04-24 Contingent on approval of amendment in grants section	\$1,452.49	Pine River Phase III funds	Conservation Cover	Ossawinnamakee
v. PPR2-12-24	\$1,593.90	Pine River Phase II Funds	Conservation Cover	Ruth Lake
vi. PPR2-11-24	\$ 897.20	Pine River Phase II Funds	Conservation Cover	Ossawinnamakee
vii. CRL-13-24	\$2,070.93	Camp Ripley LCCMR 21 Grant	Conservation Cover	Red Sand Lake



- 4. Old Business:
  - a. NRCS Work Report
  - b. BWSR Report
  - c. County Commissioner Report
  - d. Tree Sale and Work reports.

e. Grants	<u>Discussion</u>	<u>Recommendation</u>
1. LCCMR Camp Ripley Extension	Extend the grant contract from June 30, 2024, to June 30, 2025	Authorize the District Manager to sign the MN DNR grant amendment on behalf of the SWCD as of June 12, 2024.
2. Sub Agreements with The Nature Conservancy and Great River Greening Extensions	Crow Wing SWCD had established sub-agreements DNR LCCMR Camp Ripley Grant funds with TNC and GRG that need the same extension deadline changed from June 30, 2024, to June 30, 2025	Authorize the District Manager to sign the Sub agreement extensions for TNC and GRG based on the DNR Grant extension to June 30, 2025.
3. Pine River and Leech BWSR Agreement Phase I	BWSR Grant Work order extension until June 30, 2025.	Authorize the District Manager to sign the BWRS grant amendment on behalf of the SWCD.
4. PRP3-04-24	Amend contract: Increase funding from \$2,500 to \$2,904.98 and extend the completion date to 10/31/2024. Project Location: Ossawinnamakee Lake. Practice Type: conservation cover.	Authorize amendment as described and sign amendment form.

**There was a motion by Leonard Koering seconded by Diane Jacobson to approve Item i.**

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

**There was a motion by Leonard Koering seconded by JoAnn Weaver to approve Item ii.**

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

**There was a motion by Diane Jacobson seconded by Leonard Koering to approve Item iii.**

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

**There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve Item iv.**

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



5. <u>New Business</u>	<u>Discussion</u>	<u>Recommendation</u>
i. 10:30-11:00 am Second interview one candidate	Forestry position via Zoom: <a href="https://us02web.zoom.us/j/88566676463">https://us02web.zoom.us/j/88566676463</a>	Decide on a candidate and pay rate.
ii. MASWCD Leadership Program 24/25 \$6,000	I recommend sending Tasha to the leadership program.	Authorize SWCD to pay registration fees and register Tasha Lauer for the program.
iii. County Fair	Review the Schedule and theme	Discussion only.
iv. County Tour	Authorize staff to plan and execute a County tour with CWC. Decide potential dates.	Authorize staff to pay for bus, food, and other tour logistics expenses.

**There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve item ii.**

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

5. 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. Area VIII Meeting
- f. North Central MN TSA 8

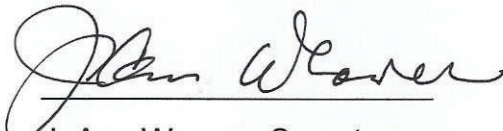
6. Calendar

Date	Meeting	Location
07/04/2024	Office Closed for Independence Day	
07/17/2024 9:00 am	Regular Crow Wing SWCD Board Meeting	Oak Room
07/24/2024 9:30 am	Crow Wing River Watershed Policy Committee Meeting	Sourcewell, Staples, MN

7. Adjournment:

**There was a motion by JoAnn Weaver Seconded by Leonard Koering to adjourn the meeting at 11:55 a.m.**

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

  
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 JoAnn Weaver, Secretary