



September 20, 2023, Land Services Building, Brainerd, MN 56401.

1. Meeting called to Order by Board Chair Jim Chamberlin at 9:05 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-Online
 Amanda Peterson-non-profit organization
 Jon Lubke-County Commissioner
 Adam Maleski-SWCD Technician
 Andrew Seagren-SWCD Forester

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve the 9/20/2023 agenda.

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

4. Secretary's Report

There was a motion by Leonard Koering seconded by Diane Jacobson to approve the secretary's report of 08/16/2023 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 Diane Jacobson to accept the August 2023 treasurer's report as presented.

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

6. Public Comments: None

7. Old Business:

- a. NRCS Work Report
- b. BWSR Report
- c. County Commissioners Report: Jon Lubke
- d. Grants:

Name	Recommendation	Practice Type	Funding Type	Amount
1. Cooperative Weed Management grant extension	Approval of the Extension and authorization for Jim to Sign. To May 1, 2024.	Terrestrial invasive species	BWSR	
2. Cost Share Policy/Conservation Contracts Program	Adopt Policy at the October Board Meeting.	Conservation	BWSR	



3. Review 2024/25 BWSR grant allocations	Authorize the district manager to sign the grant agreements as they become available.		BWSR	\$10,000, \$12,396 and \$18,354
4. Review Watershed Allocation	Discussion only. Miss Brainerd and Crow Wing river watershed		BWSR	Eligible for \$1,492,655 and \$1,677,248
5. 02-MGLP-2021,08-PRWP-2022	Approve the Board Chair to sign the amendment form.		MGLP and BWSR	Midwest Glacial Lakes Partnership, \$10,677, and \$7,568 from Pine River Watershed Phase 2. At 60% reimbursement.

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

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

There was a motion by Roger Waytashek seconded by Leonard Koering to table item 2 until next meeting in October.

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

There was a motion by Leonard Koering seconded by Diane Jacobson to approve Item 3

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

There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve Item 5

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

8. New Business

a. Personnel Committee Meeting. There was a motion by JoAnn Weaver seconded by Leonard Koering to approve personnel committee meeting for 10/2/2023.

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

b. Area VIII Tour and Meeting

There was a motion by Diane Jacobson seconded by Roger Waytashek to approve Board and Staff expenses for the Area VIII Tour and Meeting.

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

c. MASWCD Awards

9. Reports-Roger left at 11:04am

- a. Work Reports
- b. 1W1P-Pine River, Rum River, Mississippi-Brainerd River
- c. Region 5 Development Commission
- d. Mille Lacs Lake Watershed Management Group
- e. Crow Wing River Basin Forage Council



Crow Wing Soil and Water Conservation District
 322 Laurel St. Suite 22 ▪ Brainerd, MN 56401 ▪ 218-828-6197

f. North Central MN TSA 8

10. District Bills:

a. Vouchers:

Contract #	Project/Location	Payment Amount
06-PRWP-2022	Ossawinnamakee Lake	\$2,146
Land and Water Trust 2023	Outing, MN	\$2,000
Land and Water Trust 2023 04-PRWP-2022	Emily, MN- Ruth Lake	\$6,353.50
CRL21-06 BMP	Brainerd, MN	\$840.92

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 Opposed: None Motion Carried.

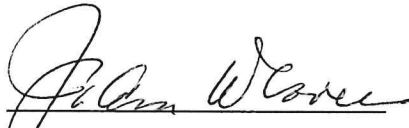
11. Calendar

Date	Meeting	Location
09.15.23	Septic Training	Breezy Point City Hall
09.18.23	Whiskey Creek Ribbon Cutting Ceremony	Cypress Drive Project site
09.26.23	Miss. Brainerd Public Hearing Policy Committee Meeting 3:30 to 5:30 PM	Camp Ripley
09.28.23	Smart Salting and Parking Lots Virtual	
10.12.23	Area VIII Fall Tour	Hubbard County
10.13.23	Area VIII Fall Meeting	Hubbard County
10.18.23	Crow Wing SWCD Regular Board Meeting	Crow Wing County Land Services Building

12. Adjournment:

There was a motion by JoAnn Weaver Seconded by Leonard Koering to adjourn the meeting at 11:57 a.m.

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


 JoAnn Weaver, Secretary