



March 20, 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
 Tasha Lauer-Office Manager
 Candi Fuller-NRCS
 Dalton Skonseng-NRCS
 Justin Silgjord-forester applicant

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 03/20/2024 agenda, secretary’s report of 02/21/2024, to accept the February 2024 Treasurer’s report, and to pay the district bills and voucher payments. Affirmative: JC, LK, DJ, JW, RW Opposed: None Motion Carried.

4. Old Business:

- a. NRCS Work Report
- b. BWSR Report
- c. County Commissioner Report
- d. Work reports
- e. Landowner Event/Conservation Reports

f. Grants	<u>Discussion</u>	<u>Recommendation</u>
i. PRWA Contract	2024 Approval Contract Fee for Services	Motion to authorize Roger Waytashek to sign contract.
ii. Miss. River Brainerd 1W1P Implementation MOU	Review the MOU and authorization to sign the MOU	Motion to authorize signature of the MOU.
iii. Amend the C22-9953 Pine River Phase II to add \$122,279	WBIF supplemental grant funds. Funds will assist with the CWC Highway Project and Bertha Clamshell Project	Motion to approve and have sign the grant agreement.
iv. Crosslake MOU Stormwater Project	Pine River WBIF Phase II funds	Motion to authorize and sign MOU.

There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve Item I, to authorize Roger Waytashek to sign the PRWA contract. Affirmative: LK, DJ, JW, RW Abstain: JC Motion Carried.



There was a motion by Leonard Koering seconded by Roger Waytashek to approve Item ii, to authorize the SWCD board to sign the Mississippi River Brainerd 1W1P Implementation MOU.

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

There was a motion by JoAnn Weaver seconded by Diane Jacobson to approve Item iii, to approve the amendment of the C22-9953 Pine River Phase II to add \$122,279 and to have Melissa Barrick to sign the agreement.

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

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve Item iv, to approve the authorization of the SWCD board to sign the Crosslake Stormwater Project MOU.

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

5. <u>New Business</u>	<u>Discussion</u>	<u>Recommendation</u>
i. Thirty Lakes Watershed District Monitoring Contract	Discuss quotes from RMB Labs and AW Research Laboratory. RMB Labs quote \$414 per Lake Sample. The AW Labs quote per site is \$380 (two lakes have multiple sites). The annual cost per lake is \$475 (12 lakes). See the attached quotes information.	Authorize the contract with AW Research Lab and sign it.
ii. Personnel at 9:30 am.	Meet with forester applicant to discuss options for Forest Steward Certification class requirements.	
iii. Agroforestry	Discussion	

There was a motion by Roger Waytashek seconded by Leonard Koering to approve item i, to authorize the Thirty Lakes Watershed District Monitoring contract for 3 seasons with AW Research Lab and have the SWCD board sign the contract to not exceed \$17,100.

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

There was a motion by JoAnn Weaver seconded by Roger Waytashek to approve Item ii, for SWCD to pay for Justin Silgjord’s employee time at Central Lakes College to take the 4 necessary forestry classes for forest writers’ certification, to finish within 24 months, to be reevaluated in early 2025, per the attorney’s guidance.

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

5. Reports

- a. 1W1P-Pine River, Crow Wing, Rum River, Mississippi River-Brainerd
- 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
- f. MASWCD Area VIII



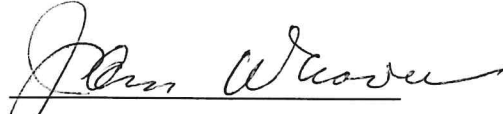
6. Calendar

Date	Meeting	Location
03/22/2034	Landowner Event	Crow Wing County Meeting Room 1 & 2
4/17/2024 9:00 am	Regular Crow Wing SWCD Board Meeting	Oak Room

7. Adjournment:

There was a motion by JoAnn Weaver Seconded by Jim Chamberlin to adjourn the meeting at 11:26 a.m.

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


JoAnn Weaver, Secretary

